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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

MONINO SWEET CAKE, INC.

RECEIVED
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Certificate of Status	0
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Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 2000

MONINO SWEET CAKE, INC.
122 NW 49 AVE.
MIAMI, FL 33126

SUBJECT: MONINO SWEET CAKE, INC.
REF: P00000013271

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000007484
Letter Number: 700A00008802

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MONINO SWEET CAKE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V OFFICERS DIRECTORS

① LUIS FELIPE VARGAS
122 N.W. 49 AVE.
MIAMI, FLA. 33126
PRESIDENT

② FRAYSA VARGAS
122 N.W. 49 AVE.
MIAMI, FLA. 33126
VICE-PRESIDENT

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TALLAHASSEE FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-16-2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of FEBRUARY, 2000

Signature

Luis Felipe Vargas

(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS FELIPE VARGAS

Typed or printed name

PRESIDENT

Title