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Law Offices of  
**ALEXANDER G. CUBAS, P.A.**

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9580 SW 107<sup>th</sup> Avenue  
Suite 202  
Miami, Florida 33176

Telephone (305) 595-6337  
Facsimile (305) 595-6088  
Email: agcpa@bellsouth.net

August 9, 2005

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE:      Subject:              Fuzzy's Inc.  
          Property Address:    6931 SW 157 Court, Miami, FL 33193

Dear Sirs or Madam:

In connection with the above captioned, enclosed please find the following:

- Articles of Amendment to Articles of Incorporation of Fuzzy's Inc.
- Statement of Change of Registered Office or Registered Agent or Both for Corporations

Please return a Certified Copy to our office in the self-addressed envelope provided. Thank you in advance.

If you should have any questions or should need further information regarding the aforementioned, please feel free and contact our office at your earliest convenience.

Sincerely,



Ingrid Gonzalez  
Secretary

Enc

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FUZZY'S INC.

**DOCUMENT NUMBER:** P01000098630

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEXANDER G. CUBAS

(Name of Person)

ALEXANDER G. CUBAS, P.A.

(Name of Firm/Company)

9580 SW 107 AVENUE, SUITE 202

(Address)

MIAMI, FLORIDA 33176

(City/State/and Zip Code)

For further information concerning this matter, please call:

ALEXANDER G. CUBAS

(Name of Person)

at ( 305 ) 595-6337

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FUZZY'S INC.
2. The principal office address: 6931 SW 157 Court, Miami, Florida 33193.
3. The mailing address (if different): same.
4. Date of incorporation/qualification: 10/10/2001 Document number: P01000098630.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ricardo Gonzalez  
10215 SW 115 Court  
Miami, Florida 33176

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Maria B. Guerra  
6931 SW 157 Court  
Miami, Florida 33193

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Ricardo Gonzalez

President

Print of type name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
Maria B. Guerra, Registered Agent

06/29/05  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA