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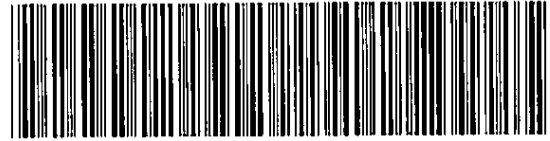
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2024 JUL 17 PM 3:02

Paul J. Burns, Esq.

12525 Walsingham Road
Largo, FL 33774
(727) 595-4540
(727) 596-1016 Fax

June 12, 2024

Florida Department of State
Division of Comm. Recording
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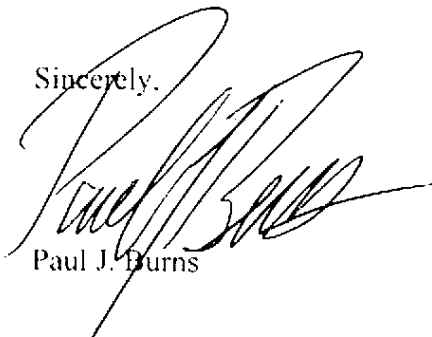
Re: CANDY KITCHEN FRANCISE SYSTEMS, INC

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above entity. Kindly file the same and return a filed copy to my office. I have enclosed a check in the amount of \$35.00 for your fees.

If anything further is needed, do not hesitate to contact my office.

Sincerely,



Paul J. Burns

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CANDY KITCHEN FRANCISE SYSTEMS, INC
(A Florida For-Profit Corporation)

2021 JUN 11 PM 3:02

The Articles of Incorporation for this Corporation were filed on January 24, 2002 and assigned Florida Document Number P02000008508.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. Article II "PRINCIPAL OFFICE" shall be amended to:

ARTICLE II — Address:

The mailing address of the Company is 773 60th Ave. NE, St. Petersburg, FL 33703, and the street address of the principal office is 773 60th Ave. NE, St. Petersburg, FL 33703.

B. Article V "OFFICERS/DIRECTORS" shall be amended to:

ARTICLE V. OFFICERS/DIRECTORS

The Board of Directors shall consist of two members and may be changed from time to time in accordance with the By-laws of the corporation. The name and address of the current Officers and Directors are:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Add	D	MATTHEW GIORDANO	773 60th Ave. NE St. Petersburg, FL 33703
Add	D	ALEXIS AUGUST	773 60th Ave. NE St. Petersburg, FL 33703
Remove	D	BRAD HOLYBEE	13711 Gulf Blvd. Madeira Beach, FL 33708
Remove	D	LORA HOLYBEE	13711 Gulf Blvd. Madeira Beach, FL 33708
Remove	D	ANDREA HOLYBEE	13711 Gulf Blvd. Madeira Beach, FL 33708

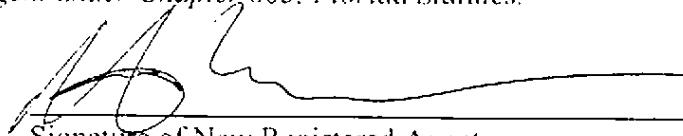
C. Article VI "REGISTERED AGENT" shall be amended to:

ARTICLE VI. REGISTERED AGENT

The name and the Florida street address of the initial registered agent are MATTHEW GIORDANO, 773 60th Ave. NE, St. Petersburg, FL 33703.

New Registered Agent's Signature, if change Registered Agent:

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Chapter 605, Florida Statutes.

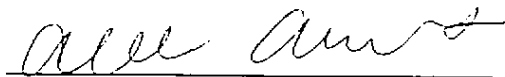


Signature of New Registered Agent
MATTHEW GIORDANO

D. The effective date shall be April 25, 2024.

E. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 25th day of April, 2024.



Name: ALEXIS AUGUST

Title: Director