

P02000021553

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TALLAHASSEE, FLORIDA

10/5/05
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXOTIC BITES INC.

DOCUMENT NUMBER: P02000021553

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

Please return all correspondence concerning this matter to the following:

MARIA FLORES

(Name of Contact Person)

EXOTIC BITES INC.

(Firm/ Company)

1842 SOUTH YOUNG CIRCLE

(Address)

HOLLYWOOD, FLORIDA 33020

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA FLORES

(Name of Contact Person)

at (786) 290-3542

(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 &
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☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

EXOTIC BITES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000021553

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inco.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Admendment # 1- Change of Corporate Address- Due a recent
Urban City Improvement development- all activlty located at
the current address have been changed subject to relocation,
as Admended and by a majority vote of the Board of Directors,
President and Corporate Officers. The New address is to be
located at 1940 Madison Street Ste # 4, Hollywood, Fl
33020, untill further location and admendment have been made.
See Admendment # 2 attachment.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Provisions for Admendment # 2 states that Mrs. Silvia E.
Lewen-Appointed as Financial Director will be the named
person for the appllcations of the Corporate Financing,

(continued)

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Exotic Bites Inc.
65-0742068

Page 2 of 2- Attachment to Amendment of Article of Incorporation. Exotic Bites Inc.

Amendment # 2

By a Majority of the vote of the Board of Directors and Incorporators and President, on this day of September 27, 2005, the Article of Incorporation for Exotic Bites Inc. have been amended and/or changed as follows:

The addition of Executive Officer as a Director of the Of the existing corporation Exotic Bites Inc... Mrs. Silvia Elizabeth Lowen, whose location and address is 3601 Van Buren Street Apt # 38, located in the city of Hollywood, Florida 33021, shall be appointed as Director of Finance. Mrs. Silvia E. Lowen has been appointed by a majority vote and shall be now appointed and added to the Corporate Articles of Incorporation and to the Minutes of the Board of Directors.

The date of each amendment(s) adoption: September 27, 2005

Effective date if applicable: September 27, 2005
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
Board of Directors, President"
(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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maria Flores

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35