

PO 00000004887

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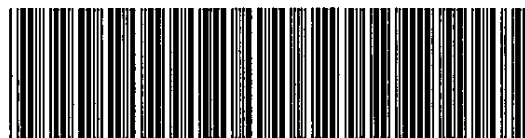
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amel

OCT 12 2016

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cupcake, Inc.

DOCUMENT NUMBER: 702000084887

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

Please return all correspondence concerning this matter to the following:

Justin Eisele

Name of Contact Person

Gagnon Eisele, P.A.

Firm/ Company

1881 Lee Road

Address

Winter Park, FL 32789

City/ State and Zip Code

je @ gagnoneisele.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin Eisele

Name of Contact Person

at (561) 985-6405

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

**AMENDEMENT TO ARTICLES OF INCORPORATION
OF CUPCAKE, INC.
(A Florida Corporation)**

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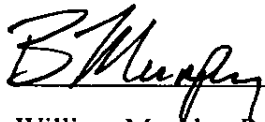
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation were filed on August 5, 2002 and assigned document number P02000084887.
2. This Amendment is submitted to amend the following items:

Adding Vice President:

Vice President:
Shari Murphy
105 Candace Drive, Unit 109, Maitland, FL 32751
3. The effective date of this Amendment is the date of filing of this Amendment.
4. This Amendment was adopted by the shareholders and the number of votes cast was sufficient for approval of the amendment.

Dated September 28, 2016



William Murphy, President