

This is Amendment

P02000090813

to

Honey Pie Corp.

If any problems or
question
PLEASE CONTACT

LOOPER, VITCOV

561-369-9579

This is \$35 FEE for

PHONE (561, 655-1340)

LOOPER, VITCOV

234 WOODSMuir CT

PALE BEACH GARDEN

FL - 33418

Honey Pie Corp

Thank you

Any Questions or
problems call

10/9/02

DC Attachment

561

655-1340

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT - 7 PM 12:54

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-10/09/02--01009--020
*****35.00 *****35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HONEY PIE CORP.

(present name)

P02000090813

(Document Number of Corporation (If known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT -7 PM 12:54

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)

PLEASE CHANGE

ARTICLE #3 - PRINCIPAL OFFICE

NEW ADDRESS

234 WOODSMuir CT.
PALM BEACH GARDENS, FL 33418

ARTICLE #5 - CANCEL - RONALD SLACK

PLEASE CHANGE - PRESIDENT - LORRI VITCOV

SECRETARY - LORRI VITCOV

TREASURER - LORRI VITCOV

ARTICLE #6 - CANCEL - RONALD SLACK

NEW DIRECTOR -

LORRI VITCOV

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:

N/A

THIRD: The date of each amendment's adoption: 9/15/02

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 13th day of OCTOBER, 2002.

* Signature _____

(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)

X LORRI VITCOV
(Typed or printed name)

Y PRESIDENT
(Title)