

P03000093631

(Requestor's Name)

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☐ PICK-UP

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(Document Number)

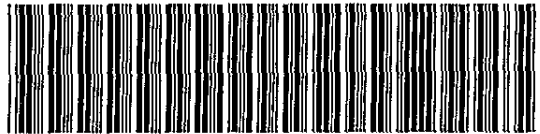
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Maria Otero
Advised to Add delete
German Vargas AND Add
Teresa Vargas AS AN
Officer. 9/27/04
10

Office Use Only

Amend/cus
10 9/27/04



000040994790

09/20/04--01045--024 **43.75

FILED

04 SEP 20 PM 2:40

CLERK OF COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 SEP 20 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: CAKE DEPOT USA, Inc.

DOCUMENT NUMBER: P03000093631

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

Please return all correspondence concerning this matter to the following:

TERESA VARGAS
(Name of Contact Person)

CAKE DEPOT USA, Inc.
(Firm/ Company)

9380 SW 72nd ST STE-215
(Address)

Miami, FL 33173
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TERESA VARGAS at (305) 270-3727
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

CARE DEPOT USA, Inc.

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

P 03000093631

(Document number of corporation (if known))

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04 SEP 20 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," 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)**

Article 8

50 SHARES, VOTING COMMON STOCK OWN BY
GERMAN VARGAS ARE SOLD TO TERESA VARGAS
(SEE ATTACHED)

Delete German Vargas

Add: Teresa Vargas

9380 SW 72nd St.

Ste 215

Miami, FL 33173

(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)

The date of each amendment(s) adoption: SEPTEMBER 10, 2004

Effective date if applicable: _____
(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 _____."
(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 10 day of SEPTEMBER, 2004.

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)

German Vargas

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

September 10, 2004

I German Vargas, having resigned as Director of Cake Depot USA Inc. hereby agree to sell my 50 shares of stock of Cake Depot USA Inc. to Teresa Vargas for the total price of \$1.00 (one dollar).

Agreed and accepted

by:


German Vargas

Date

9/16/04

by:


Teresa Vargas

Date

9/16/04