P04000004996

(Re	questor's Name)	
(Ad	dress)	
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(Do	ocument Number)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: C&M SWEET BA	KERY, INC.		
	BER:			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	Odilon Celestin			
		Name of Contact Persor	1	
	C&M SWEET BAKERY, INC.			
	Firm/ Company			
	13804 NW 7th Avenue			
	Address			
	Miami, Florida 33168			
	City/ State and Zip Code			
	emsweetbakery@yahoo.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	n concerning this matter, plea	se call:		
Marcel P. Denis		at (<u>40</u> 4	977-9733 de & Daytime Telephone Number	
Name of Contact Person		Area Coo	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:	
■ \$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)	
Amo Divi P.O.	ndment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303	

Articles of Amendment to Articles of Incorporation

of

C&M SWEET BAKERY, INC.		ί	1
(Name o	of Corporation as current	ly filed with the Florida D	lept. of State) ()
P04000004996			
	(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation	n adopts the following amendment(
A. If amending name, enter the new na	ame of the corporation:		
N/A			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp." "Inc," or "Co"	A professional corporation	ed" or the abbreviation "Corp.,"
B. Enter new principal office address, (Principal office address MUST BE A S		N/A	
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		N/A	
D. If amending the registered agent an new registered agent and/or the new			name of the
	N/A		
Name of New Registered Agent			
	//1 -: 1	reet address)	
	(Pioriua si	reei aaaress)	
New Registered Office Address:		(City)	, Florida (Zip Code)
		(City)	ray Court
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent ered agent. I am familiar	<u>u</u> with and accept the obliga	tions of the position.
	Signature of New F	Registered Agent, if changing	
			· ·
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Max Jr. Charlotin	12445 NW 20th Avenue
Add			Miami, FL 33167
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			7-17-1
4) Change		· ·	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			43-7-7-70-
Remove			

E. If amending or adding additional Art (Attach additional sheets, if necessary).			
N/A			
		·····	
			
- Albert V	-~.		
			4151# ·

<u>-</u>			· · · · · · · · · · · · · · · · · · ·
F. If an amendment provides for an excl	ange, reclassification, or cane	ellation of issued shares.	
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the	amendment itself:	
N/A			
		<u> </u>	

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	June 5, 2020	
The date of each amendment late this document was signed	() [, if other than the
and this account was signed	Immediately upon receipt	
Effective date if applicable:		<u>. </u>
	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this dance Department of State's records.	te will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without shareholder action	on and shareholder
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(sere sufficient for approval.	s)
	e approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
06/10/ Dated Signatur <u>e</u>	Africa 1	
se	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other courpointed fiduciary by that fiduciary)	t
	Odilon Celestin	
	(Typed or printed name of person signing)	<u> </u>
	President	
	(Title of person signing)	