

P04000042288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

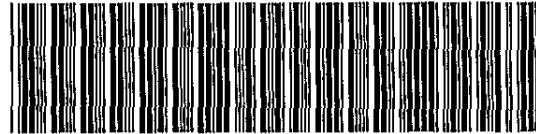
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Amerd
T. Lewis*

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05 MAY -2 PM 11:22
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04/13/05--01033--001 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sweet Equity, Inc.

DOCUMENT NUMBER: P04000042288

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

Please return all correspondence concerning this matter to the following:

Robert J. Kaufman

(Name of Contact Person)

Kaufman, Miller & Sivertsen

(Firm/ Company)

8215 Roswell Road, Bldg. 800

(Address)

Atlanta, Ga. 30350-6445

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert J. Kaufman

(Name of Contact Person)

at (770) 390-9200

(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

KAUFMAN, MILLER & SIVERTSEN

A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS AT LAW

8215 ROSWELL ROAD

BUILDING 800

ATLANTA, GEORGIA 30350

ROBERT J. KAUFMAN
E-Mail: rjk@kauflaw.net

TELEPHONE (770) 390-9200 (Ext. 16)
FACSIMILE (770) 395-6720
Website: www.kauflaw.net

MAILING ADDRESS:
P.O. Box 500189
Atlanta, GA 31150-0189

April 26, 2005

Susan Payne
Senior Section Administrator
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

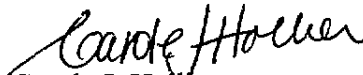
Re: Your Letter Number: 405A00027203
Sweet Equity, Inc.
P04000042288

Dear Ms. Payne:

With reference to our telephone conversation of this date, I now return the Articles of Amendment for entry on to your database with the information completed as discussed. Please send to us a stamp filed copy for our records.

Thank you for your attention to this matter.

Very truly yours,



Carole J. Holler
Legal Assistant

Enclosure

KAUFMAN, MILLER & SIVERTSEN

A PROFESSIONAL CORPORATION
ATTORNEYS AND COUNSELORS AT LAW

8215 ROSWELL ROAD

BUILDING 800

ATLANTA, GEORGIA 30350

TELEPHONE (770) 390-9200 (Ext. 16)

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Website: www.kauflaw.net

ROBERT J. KAUFMAN
E-Mail: rjk@kauflaw.net

MAILING ADDRESS:
P.O. Box 600189
Atlanta, GA 31150-0189

April 11, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

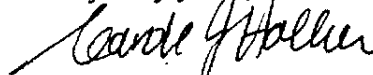
Re: Sweet Equity, Inc.
P04000042288

Dear Sir or Madam:

We now enclose original and one copy of Articles of Amendment relating to the above-referenced corporation. Once these Articles have been entered on to your database please send to us a stamp filed copy for our records.

Thank you for your attention to this matter.

Very truly yours,



Carole J. Hollier
Legal Assistant

RJK/cjh



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 20, 2005

Carole J. Hollier, Legal Asst.
Kaufman, Miller & Sivertsen 118215 Ros
P.O. Box 500189
Atlanta, GA 30350

SUBJECT: SWEET EQUITY, INC.
Ref. Number: P04000042288

We have received your document for SWEET EQUITY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The change in the name of the officer was made when the 2005 annual report was filed. If, however, the amendment still needs to be filed, the date of adoption of the amendment must be reflected in the document. If the attorney signing for the corporation has Power of Attorney he can sign the document provided that he indicates he has Power of Attorney and for whom he is signing for. If no Power of Attorney, the the amendment must be signed by an officer or director of the corporation.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 405A00027203

Articles of Amendment
to
Articles of Incorporation
of

Sweet Equity, Inc.

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

P04000042288

(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):

(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 V. Initial Officers and/or Directors. -The Surname of the Officer was omitted in error - this needs

to be amended to read:

Michel Jean Marcel Verreux, President & Secretary/Treasurer

6331 Memorial Highway

Tampa, FL 33615

(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)

N/A

(continued)

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05 MAY -2 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 11, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

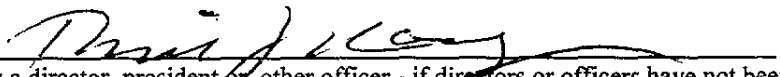
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 11th day of April, 2005.

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)

Robert J. Kaufman Robert J. Kaufman
(Typed or printed name of person signing)

Power of
Attorney for Corporation President & Secretary/Treasurer
(Title of person signing) Michel Jean Marcel Verreux

FILING FEE: \$35