

P05000167282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

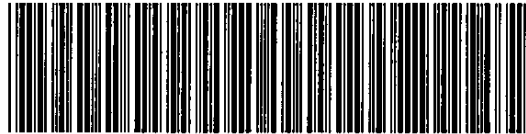
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100081239441

10/31/06--01021--024 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 31 PM 1:59

Amend/cc

@ 11.1.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SWEET Mini DONUTS, INC.

DOCUMENT NUMBER: P05000167282

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

Please return all correspondence concerning this matter to the following:

HERMAN BAIN
(Name of Contact Person)

SWEET Mini DONUTS, INC.
(Firm/ Company)

3312 N.W. 50th
(Address)

MIAMI, FLA. 33142
(City/ State and Zip Code)

For further information concerning this matter, please call:

HERMAN BAIN at (305) 297-4556
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 OCT 31 PM 1:59

SWEET Mini DONUTS, INC.

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

P05000167282

(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 IV: To specify that HERMAN BAIN is
AND ALWAYS WERE 100% (ONE HUNDRED PERCENT) SHAREHOLDER...

Article VII: CHANGING OF PRESIDENT / VICE PRESIDENT

TITLE: PRESIDENT

HERMAN BAIN

3312 N.W. 50ST

MIAMI, FL. 33142

TITLE: VICE PRESIDENT

KIWANDA WILLIAMS

3312 N.W. 50ST

MIAMI, FL. 33142

(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)

(continued)

October 23, 2006

To Whom It May Concern:

I Kiwanda Williams, of Sweet Mini Donuts, Inc. (Document # P05000167282) am writing this letter on behalf of articles of amendments to articles of incorporation with the Florida Department of State Division of Corporations.

I'm relieving myself of my duties as President of Sweet Mini Donuts, Inc. although continuing my services with the company and taking on the role and duties as Vice president from this time forth.

In conclusion to the amendment, I am stating that I have not had or do not have any shares of Sweet Mini Donuts, Inc. which is 100% under the ownership of Herman Bain.

Sincerely yours,

Kiwanda Williams

Sworn before me this 25th day of October 2006.



Kalen Nunnally-Feldmann
NOTARY

October 23, 2006

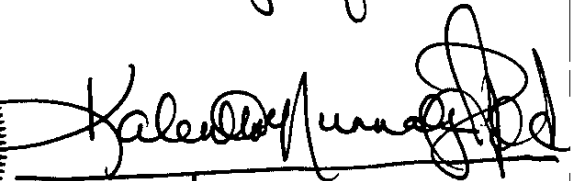
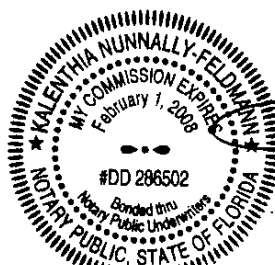
To Whom It May Concern:

I Herman Bain of 3312 N.W. 50 street Miami, Fl 33142, is the only person with one hundred 100% percent shares of Sweet Mini Donuts, Inc (Document# P05000167282) ...

Sincerely yours,



Sworn before me this 25th day of October 2006.



NOTARY

The date of each amendment(s) adoption: 10 / 23 / 06

Effective date if applicable: 10 / 23 / 06 (IF Applicable)
(no more than 90 days after amendment file date)

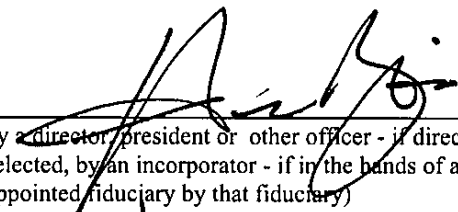
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

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)

HERMAN BAIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35