

PD40000072549

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☐ PICK-UP

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(Business Entity Name)

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Amend/Name
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10/22/07--01018--006 **35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 NOV - 5 AM 8:37

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chocolate By Estella Calderon, INC.

DOCUMENT NUMBER: PO6000072549

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

Please return all correspondence concerning this matter to the following:

GUSTAAFA Yannis JANSSENS
(Name of Contact Person)

Chocolate By Estella Calderon, INC
(Firm/ Company)

5005 Collins Avenue # 1208
(Address)

Miami Beach, FL 33140 US
(City/ State and Zip Code)

For further information concerning this matter, please call:

Yannis Janssens at (786) 897-4702
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2007

GUSTAAFA YANNIS JANSSENS
CHOCOLATE BY ESTELLA CALDERON, INC.
5005 COLLINS AVENUE #1208
MIAMI BEACH, FL 33140

SUBJECT: CHOCOLATE BY ESTELLA CALDERON, INC.
Ref. Number: P06000072549

We have received your document for CHOCOLATE BY ESTELLA CALDERON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 407A00062257

RECEIVED
2007 NOV -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Chocolate By Estella Calderon, INC.

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

PO600002549

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
07 NOV -5 AM 8:37

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):

YANN CHOCOLATES-IMPORTING, INC

(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)**

Principal Address Change To - 5005 Collins Avenue #1208
Miami Beach, FL 33140

Mailing Address Change To - 5005 Collins Avenue #1208
Miami Beach, FL 33140

OFFICER/DIRECTOR DETAIL

NAME + Address

Title VP, D - NURY ORTIZ Calderon
5005 Collins Avenue #1208
Miami Beach, FL 33140

(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)

The date of each amendment(s) adoption: 10-17-2007

Effective date if applicable: 10-17-2007
(no more than 90 days after amendment file date)

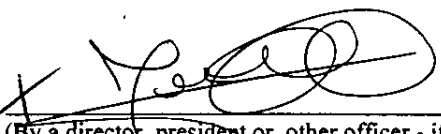
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

GUSTAF A YANNIS JANSSENS
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35