

PD6000/00Z59

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(Business Entity Name)

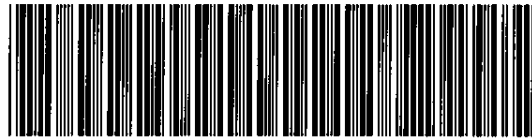
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10/30/06--01008--002 **43.75

*Amend
Review*

FILED
06 OCT 30 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 OCT 30 AM 10:04
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIZ CAKES INC

DOCUMENT NUMBER: P06000100259

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

Please return all correspondence concerning this matter to the following:

JENITRA CHERON RUSS

(Name of Contact Person)

LIZ CAKES INC

(Firm/ Company)

1030 MICHIGAN STREET

(Address)

ORLANDO, FL 32805

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JENITRA CHERON RUSS

(Name of Contact Person)

at (407) 822-7640

(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

ATX1

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 OCT 30 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIZ CAKES INC.

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

P06000100259

(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)**

JENITRA CHERON RUSS IS THE PRESIDENT OF LIZ CAKES. MR. JOHNNY C. RUSS IS NOW THE NEW VICE PRESIDENT

LIZ CAKES INC THIS CHANGE WAS MADE EFFECTIVE OCTOBER 1, 2006.

(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)

MS. JENITRA RUSS HOLDS ALL 1000 SHARE OF STOCK THAT THIS COMPANY HAS.

(continued)

ARTICLES VIII – INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFIED ARE:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
JENITRA CHERON RUSS	PRESIDENT	1030 MICHIGAN STREET ORLANDO, FL. 32805
JOHNNY C. RUSS	VICE PRESIDENT	7412 WADE MEADOW CT ORLANDO, FL. 32818

ARTICLE IX – SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
JENITRA CHERON RUSS	1030 MICHIGAN ST ORLANDO, FL. 32805	1000
JOHNNY C. RUSS	7412 WADE MEADOW CT ORLANDO, FL. 32818	0

ARTICLE X- SUBSCRIBER(S)

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

JENITRA CHERON RUSS
1030 MICHIGAN STREET
ORLANDO, FL. 32805

ARTICLES XI – PRE- EMPTIVE RIGHTS

The date of each amendment(s) adoption: 10/1/2006

Effective date if applicable: 10/2/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

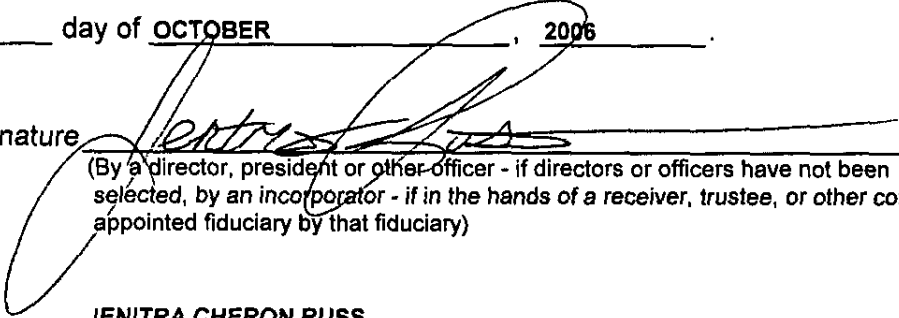
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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
JENITRA CHERON RUSS."
(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 1 day of OCTOBER, 2006.

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)

JENITRA CHERON RUSS

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35