P06000130428

(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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10 SEP -7 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
9/9/10

Simply Maria's Inc.
1460 10th Street,
Lake Park, FL 33403
Phone: 561-848-1463

September 1st, 2010

Florida Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

Dear Sir/Madam,

I am writing this letter to confirm that I, Vera Rice, sold my business, Simply Maria's Inc. to Svitlana Saraqi and Ajdogan Saraqi, therefore I am requesting to be removed from the position of President of Corporation.
Mrs. Svitlana Saraqi will replace the position of the president of corporation.

Sincerely,
Vera Rice
Vera Rice

August 30, 2010

Svitlana Saraqi
1460 10th Street,
Lake Park, FL 33403

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

To Whom It May Concern:

Dear Sir/Madam,

On June 7th, 2010, I purchased a Café & Bakery named Simply Maria's, located at 1460 10th Street, Lake Park, FL 33403.
Simply Maria's Inc. is registered with your office and the document number is: P06000130428
The registered officer is; Vera Rice, located at 1118 11th COURT, JUPITER FL 33477

As the new owner of Simply Maria's, I would like to have the Simply Maria's Inc. transferred to my name. After a phone conversation with one of your representatives, I was advised to provide you with the Amendment Form in order to complete the transfer.

Please find attached as follows:

1) –Completed Amendment Form
2) –A check for the amount of $35.00 dollars
3) –Letter from previous owner, Mrs. Vera Rice, requesting to have her name removed from the corporation and have it transferred to me.

If you need any other information, please contact me at 561-848-1463, or email at dnapm 2005 @ yahoo.com

Thank you for your assistance.

S. Saraqi

Sincerely,

Svitlana Saraqi

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Simply Maria's Inc

DOCUMENT NUMBER: P06000130428

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

Please return all correspondence concerning this matter to the following:

Ajdogan Saraqi
Name of Contact Person

Simply Maria's Inc
Firm/ Company

1460 10th Street
Address

Lake Park, FL 33403
City/ State and Zip Code

dnapm2005@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ajdogan Saraqi at (561) 8481463
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

Simply Maria's Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P06000130428
(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:

A. If amending name, enter the new name of the corporation:

_______________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Svitlana Saraqi

New Registered Office Address: 1460 10th Street
(Florida street address)

Lake Park, Florida 33403
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

S. Saraqi
Signature of New Registered Agent, if changing

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)

Title	Name	Address	Type of Action
Presid	Vera Rice	1118 11TH COURT JUPITER FL 33477	☐ Add ☑ Remove
Presid	Svitlana Saraqi	1460 10th Street Lake Park, FL 33403	☑ Add ☐ Remove
V. P	Ajdogan Saraqi	1460 10th Street Lake Park, FL 33403	☑ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 06/07/2010

(date of adoption is required)

Effective date if applicable: 06/07/2010

(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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.

Dated 08/30/2010

Signature S. Saraqi

(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)

Svitlana Saraqi

(Typed or printed name of person signing)

President

(Title of person signing)