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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: A Twisted Soft Pre	etzel Company	
DOCUMENT NUMB			
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Roberto J. Ortiz		
-		Name of Contact Persor	1
,	Law Offices of Roberto J. Or	tiz, PA	
-	· · · · · · · · · · · · · · · · · · ·	Firm/ Company	
:	8750 NW 36th Street, Suite 4	• •	
-		Address	
,	Doral, FL 33178		
-		City/ State and Zip Code	e
rortiza	grjortizlaw.com		
		sed for future annual report	notification)
		· · · · · · · · · · · · · · · · · · ·	,
For further information	concerning this matter, pleas	se call:	
Roberto J. Ortiz, Esq.		305	400-2210
	f Contact Person	at (de & Daytime Telephone Number
Name	i Contact i cison	Aica Co	de & Baytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 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)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

Possibility of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendrits Articles of Incorporation: A. If amending name, enter the new name of the corporation: The manner must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviati "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain tword "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 for applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 Roberto J. Ortiz, Esq.	(Document Number of Corporation (if known) ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following american Articles of Incorporation: If amending name, enter the new name of the corporation: The american 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 "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable:	(Document Number of Corporation (if known) f section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to the new name of the corporation: The new table and contain the word "corporation," "company," or "incorporated" or the abbreviation or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the vional association," or the abbreviation "P.A." fice address, if applicable: TUST BE A STREET ADDRESS) dress, if applicable: BE A POST OFFICE BOX) Pred agent and/or registered office address in Florida, enter the name of the nad/or the new registered office address: Roberto J. Ortiz, Esq.	(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment 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." 3. 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)	(Name	of Corporation as currently fil	ed with the Florida Dept. of State)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amends to Articles of Incorporation: A. If amending name, enter the new name of the corporation: The manner must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.", A professional corporation name must contain tword "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) 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 Roberto J. Ortiz, Esq.	ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following americal statutes of Incorporation: If amending name, enter the new name of the corporation: The ame 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 "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable:	f section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s): The new table and contain the word "corporation," "company," or "incorporated" or the abbreviation or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the violated association," or the abbreviation "P.A." fice address, if applicable: IUST BE A STREET ADDRESS Trees, if applicable: BE A POST OFFICE BOX Roberto J. Ortiz, Esq. Roberto J. Ortiz, Esq.	Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to 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." 3. 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) Doral Roberto J. Ortiz, Esq. 8750 NW 36th Street, Suite 425 (Florida street address) Doral Plorida 33178	·		
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ew Registered Agent's Signature, if changing Registered Agent:	New Registered Office Address: Doral (City) Florida (Zip Code)	fice Address:, Florida	ew Registered Agent's Signature, if changing Registered Agent:			and accept the obligations of the position.
	New Registered Office Address: Doral	ignature, if changing Registered Agent:			^ ^ ^ I	
lew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	New Registered Office Address: Doral	ignature, if changing Registered Agent:			WW	
	New Registered Office Address: Doral	ignature, if changing Registered Agent:			Signative of New Regis	stered Agent, if changing
hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	New Registered Office Address: City , Florida 33178 (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	ignature, if changing Registered Agent: ment as registered agent. I am familiar with and accept the obligations of the position.	hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		[] []	·
	New Registered Office Address: City , Florida 33178 (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	ignature, if changing Registered Agent: ment as registered agent. I am familiar with and accept the obligations of the position.	hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		~ / \	

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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)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief
Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office

held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address .
1) Change	PTD	Giosue Saturno	2920 NW 82 Way
X Add			Cooper City, FL 33024
Remove			-
2) Change		_	
Add			
Remove			
3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change		_	
Add			
Remove			

Attach additional sheets, if necessar	e). (Be specific)			
				
				- · ·
				
		·		·
f an amendment provides for an e provisions for implementing the a (if not applicable, indicate N/A	mendment if not cont	ion, or cancellation ained in the amendi	of issued shares, nent itself:	
	1. 108.1			
				•

<u>, </u>	April 13. 2016	
The date of each amendment date this document was signed		, if other than the
, date this document was signed	April 13, 2016	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date the Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
<u></u>	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	4/13/2016	
Signature		
	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court	
	opointed fiduciary by that fiduciary)	
-1		
	GIOSUE SATURNO	
	(Typed or printed name of person signing)	
	PRESIDENT/DIRECTOR	
	(Title of person signing)	