## 2000033533

(Requ	estor's Name)	<u> </u>	
(Addre	ess)		-
(Addre	ess)		-
(City/S	State/Zip/Phone	<b>9</b> #)	-
PICK-UP	☐ WAIT	MAIL	
(Bu <b>s</b> ir	i <b>ess</b> Entity Nar	ne)	
(Docu	ment Number)		
Certified Copies	Certificates	of Status	
Special Instructions to Fill	ing Officer.		7
<u> </u>			

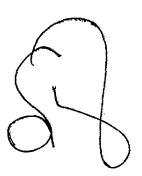
Office Use Only



200108463332

09/04/07--01040--025 \*\*35.00

Moreld



O7 SEP -4 AM 9: 16
SECRE PARY OF STATE
SECRE PARY OF STATE

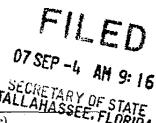
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: SIMPLY DE	LICIOUS-YARDY STYLE	<u> </u>	t .e . \$ <sup>1</sup>
and the state of t			
DOCUMENT NUMBER: P0700003353		<u> </u>	v v 4 g/≠"_"
The enclosed Articles of Amendment and fee	are submitted for filing.		
Please return all correspondence concerning th	is matter to the following:		
LEACROFT LIVINGSTON	· · · · · · · · · · · · · · · · · · ·	<u></u>	er flat er ig j
(Name	of Contact Person)	<del></del>	
LIQUIDITY INVESTMENT	INC	٠	مشكة تحدد المداد الماسيد
(Fi	rm/ Company)		
7240 W. McNaB Rd.		<u> </u>	ær., 127 - €1. <u>=</u>
· · · · · · · · · · · · · · · · · · ·	(Address)		
NORTH LAUDERDALE FL.330	68		
(City/ S	tate and Zip Code)	· · · · · · · · · · · · · · · · · · ·	
For further information concerning this matter,	please call:		
LEACROFT LIVINGSTON	at ( 954) 7183124	, .	. <u>2-</u> }
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of State Certified Copy (Additional Copy is enclosed)	us
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 Circ	cle	

Tallahassec, FL 32301

## Articles of Amendment to Articles of Incorporation of



SIMPLY DELICIOUS-YARDY STYLE +HC

P0700003353

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

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation

dopts the following amendment(s) to its Articles of Incorporation:
EW 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.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ANDREW LEE WILLIAMS IS BEING ADDED AS A DIRECTOR/VICE PRESIDENT
N CHARGE OF MARKETING. THIS APPOINTMENT TAKES EFFECT AS OF DATE
NOTED ABOVE.
<u> </u>
(Attach additional pages if necessary)
an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/
$\mathbf{f}_{j}^{\prime}$
(continued)

The date of each amendment(s) adoption: 08/30/2007.
Effective date 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)
LEACROFT LIVINGSTON
(Typed or printed name of person signing)
VICE PRESIDENT.
(Title of person signing)

FILING FEE: \$35