## P08000003947

(Re	questor's Name)	
(Ad	dress)	···
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(Cit	:y/State/Zip/Phon	e #)
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SECRETARY OF STAIL DIVISION OF CORPORATIONS

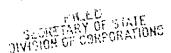
C. LEWIS AUG 12 2014

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

	ATION: Camila's Ca ER: P0800002394		oration	
	of Amendment and fee are sub			
Please return all corres	pondence concerning this mat	ter to the following:		
	Edgard Zambrand	<b>D</b>		
•		Name of Contact Person		
	The Genesis Firm LLC			
•		Firm/ Company		
	2500 NW 79 Th Avenue STE 169			
Address				
	Doral, FL 33122			
•		City/ State and Zip Code	*	
the	genesisfirm@hotn	nail.com		
	-	ed for future annual report	notification)	
	·	•	•	
For further information	concerning this matter, pleas	e cali:		
Edgard Zamb	orano	at (305	、463-4688	
	f Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment 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)	
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amendi Division Clifton 2661 E:	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301	

## **Articles of Amendment** Articles of Incorporation



## Camila's Cake Supply Corporation

ou 2: 43

(Name of Corporation as currently filed with the	e Florida Dept. of State) 14 AUG - 1 PH 3
P08000023947	
(Document Number of Corporation	n (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	nis Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," of word "chartered," "professional association," or the abbreviation	r "Co". A professional corporation name must contain the
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 at new registered agent and/or the new registered office addr	ddress in Florida, enter the name of the eess:
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	, Florida
(Ci	ity) (Zip Code)
	•
New Registered Agent's Signature, if changing Registered Age	ent:
I hereby accept the appointment as registered agent. I am familio	

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)

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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Maria D Chavez	15254SW687 ST
Add			Unit# 3254
Remove			Miami, FL 33193
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	· · ·		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
		<del></del>	
Add			
Remove			

ddition of Article IX:		
Ownership Structure	•	
Roger Chavez	80 Common Stocks	80% ownership
Maria D Chavez	20 Common Stocks	20% ownership
	<del></del>	
If an amendment provice provisions for implement (if not applicable, in	des for an exchange, reclassification enting the amendment if not contain ndicate N/A)	, or cancellation of issued shares, ed in the amendment itself:

The date of each amendments	s) adoption: <u>07720/14</u>	fillation (all	, if other than th
date this document was signed.		SELIC TART OF STATIONS	
Effective date if applicable:	07/28/14	•	
	(no more the	an 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )		
The amendment(s) was/wer- by the shareholders was/we	adopted by the shareholders. re sufficient for approval.	The number of votes cast for the amendment(s)	
		s through voting groups. The following statement d to vote separately on the amendment(s):	
"The number of votes	cast for the amendment(s) was	s/were sufficient for approval	
by	(voting group)	**	
	(voting group)		
The amendment(s) was/wer action was not required.	e adopted by the board of direc	ctors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	e adopted by the incorporators	without shareholder action and shareholder	
Dated_07/2	8/14	)	
Signature			
$\overline{\overline{B}}$		officer – if directors or officers have not been in the hands of a receiver, trustee, or other court	
ар	pointed fiduciary by that fiduci	iary)	
	Roger Chavez		
	(Typed	or printed name of person signing)	
	President		
		(Title of person signing)	