

PO8000025161

(Requestor's Name)

C. Triacca

110 Foxridge Run

Longwood, FL 32750

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/13/11--01006--025 **43.75

FILED
JUL 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
8-1-11

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2011

C. TRIACCA
110 FOXRIDGE RUN
LONGWOOD, FL 32750

SUBJECT: AS YOU WISH ON RYE INC.
Ref. Number: P08000025161

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE LIST A TITLE FOR NEW OFFICER/DIRECTOR BEING ADDED, SUCH AS, PRES., TREA., SEC., VIC-PRES. OR DIR.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 811A00016714

Articles of Amendment

Articles of Incorporation

AS YOU WISH ON RYE INC.

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

PO8000025161

(Document Number of Corporation (if known))

FILED
JUL 29 AM 9:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**)

611 Sylvan Reserve Cove
Sanford, FL 32771

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

110 Foxridger Run
Longwood, FL 32750

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:

The Castro-Truck

611 Sylvan Reserve Cove

New Registered Office Address:

(Florida street address)

Sanford

(City)

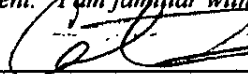
Florida

32771

(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.



(President)

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
MRS. Vice President	Lori A. Bragg	611 Sylvan Reserve Cove Sanford FL 32771	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> 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)

Shares are as follows

President Catarina L. Triacca 51 Shares

Vice President Lori A. Bragg 49 Shares

The date of each amendment(s) adoption: 6/7/2011
Effective date if applicable: 6/7/2011 (date of adoption is required)
(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 6/7/2011

Signature Catarina L. Triacca
(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)

Catarina L. Triacca
(Typed or printed name of person signing)

Owner / President
(Title of person signing)