P08000037256

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n May

COVER LETTER

TO: Amendment Section

Division of Corporations						
NAME OF CORPORATION: CLOAK Apparel, Inc.						
DOCUMENT NUMBER: P08000037256						
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all correspondence concerning this matter to the following:						
Ebonie M. Mukasa						
		Name of Contact Persor				
	CLOAK Apparel,		1			
		Firm/ Company				
	620 NW 189 Terr	• •				
		Address				
	Miami Gardens, F	FL. 33169				
		City/ State and Zip Code				
eh	oniemukasa <i>@</i> ama	ail com				
eboniemukasa@gmail.com E-mail address: (to be used for future annual report notification)						
	2 44 (10.00 ta.					
For further information	on concerning this matter, pleas	se call:				
Torrunce mornauc	in concerning this matter, pieds	se carr.				
Samuel Mukasa		at (305	301-9216			
Name of Contact Person		Area Co	de & 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		Street Address				
	endment Section	Amendment Section				
	vision of Corporations D. Box 6327	Division of Corporations Clifton Building				
Tallahassee, FL 32314 Cintof Building 2661 Executive Center Circle						
	•		issee, FL 32301			

Articles of Amendment

Articles of Incorporation CLOAK Apparel, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P08000037256 (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: its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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) 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: Samuel Mukasa Name of New Registered Agent 620 NW 189 Terrace (Florida street address) Miami Gardens New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered age Lam familiar with and accept the obligations of the position.

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 <math>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 Doc		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	Name	Address	
1) Change	VP	Johanne Pradel	3029 NE 188 Street	
Add			#304	
X Remove			Aventura, FL. 33180	
2) Change	VP	Terrance Wilson	3029 NE 188 Street	
Add			#304	
X Remove			Aventura, FL. 33180	
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)		
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			. <u>-</u> .
If an amendment provides for an exch provisions for implementing the amei	ange, reclassification	, or cancellation of issued ed in the amendment itse	l shares, lf:
(if not applicable, indicate N/A)			
	······································		
		····	

The date of each amendment(s) a	adoption: 12/28/2012
	2/28/2012
	(no more than 90 days after amendment file date)
•	
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	et for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/were adaction was not required.	lopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	lopted by the incorporators without shareholder action and shareholder
Dated 12/28	/2012
Signature	Parie M. Murase
select	director, president or other office - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	Ebonie M. Mukasa
	(Typed or printed name of person signing)
	CEO
	(Title of person signing)