

P090000025865

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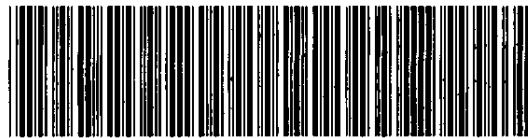
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2010 APR 12 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

APR 13 2010

COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cream de La Cream Inc.

DOCUMENT NUMBER: P09000025865

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elena Golodova
Name of Contact Person

8060 Via Bellagio Way
Firm/ Company

Suite 106
Address

Orlando, FL 32819
City/ State and Zip Code

creamdelacream@att.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elena Golodova at (321) 276-3028
Name of Contact Person Area Code & 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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Cream De La Cream Inc.

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

P09000025865

(Document Number of Corporation (if known))

FILED
2010 APR 12 AM 11:34
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**)

8060 Via Del Lagio Way
Suite 106
Orlando, FL 32819

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

8060 Via Del Lagio Way
Suite 106
Orlando FL 32819

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:


Elena Golodova

New Registered Office Address:

8060 Via Del Lagio Way, Suite 106
(Florida street address)
Orlando, Florida 32819
(City) (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.



Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: April 6, 2010
(date of adoption is required)
Effective date if applicable: April 6, 2010
(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 04.06.2010

Signature Elena Golodova
(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)

Elena Golodova
(Typed or printed name of person signing)

President
(Title of person signing)