## P0900036045

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	PRATION:	Collectable& Delectat	ole, Inc.	
DOCUMENT NUM	NUMBER:P0900026045			
The enclosed Article	s of Amendment and fee a	re submitted for filing.		
Please return all corr	espondence concerning thi	is matter to the following:		
		Lindsey Schuster	<del></del>	
	Į <b>N</b>	name of Contact Person		
Collectable& Delectable, Inc.				
		Firm/ Company		
	3311 South Dixie Highway			
Address				
	West I	Palm Beach, FL 33405		
	C	lity/ State and Zip Code		
<del> </del>	collectableand E-mail address: (to be use	Idelectable@yahoo.com d for future annual report notificati	on)	
For further informati	on concerning this matter,	please call:		
Line	dsey Schuster	at (561)	655-8799	
Name of	f Contact Person	Area Code & Daytim	e Telephone Number	
Enclosed is a check	for the following amount m	nade payable to the Florida D	epartment of State:	
	□ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclose	Certificate of Status	
Mailing Address		Street Address		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporation	S	
P.O. Box 6327		Clifton Building	0. 1	
Tallahassee, FL 32314		2661 Executive Center (	Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Collectable	e& Delectabl	le, Inc.		. 0
(Name of Corporation as currently filed with the Florida Dept. of State)				35.0
P09	9000026045		•	强星台
(Document Nur	mber of Corporat	ion (if known)		333 10 7
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:  A. If amending name, enter the new name of			ofit Corporation :	adopts the fettow
		_		T/
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pre-	e designation "C	orp," "Inc," or "C	o". A profession	The new rated" or the al corporation
B. Enter new principal office address, if applicable:		3311 South Di	xie Highway	
(Principal office address <u>MUST BE A STREI</u>	<u>ST ADDRESS</u> )	West Palm Be	ach, FL 33405	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		3311 South Dix West Palm Bea		
D. If amending the registered agent and/or new registered agent and/or the new reg			, enter the name	of the
Name of New Registered Agent:	April Willis			
	3311 South [	Dixie Highway		
New Registered Office Address:		ida street address)		
	West Palm B	each	, Florida_33	3405
	(City)		(Zip Code)	
New Registered Agent's Signature, if change I hereby accept the appointment as registered and in the second	agent. I am famí			f the position.

## 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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Co-Ow	April Willis	3311 South Dixie Highway West palm Beach, FL 33405	_ ☑ Add _ ☑ Remove
-burier	•	West pain beach. FL 33403	_ L Remove
		_	🗖 Add
		<del>-</del>	☐ Remove
			_
			<del></del>
	ng or adding additional Articles		
(attach add	ditional sheets, if necessary). (B	e specific)	
	<u> </u>		
	<u> </u>		<del>.</del>
F. If an am	endment provides for an exchan	ge, reclassification, or cancellation of is	sued shares,
	is for implementing the amending the amending the amending tapplicable, indicate N/A)	nent if not contained in the amendment	itself:
(9 110	(	•	
		\	
		<del>\</del>	
		\	

The date of each amendment	t(s) adoption: <u>May 26, 2009</u>
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 30 days after amenament fite date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
	(voing group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	5/26/09
sele	a director, president of other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
αρμ	onice riduciary by that riduciary)
	CTyped/or printed name of person signing)
	(Title of person signing)