

PO9000002793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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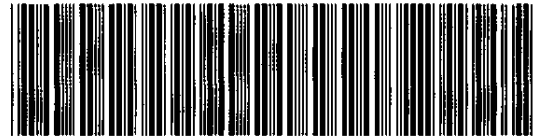
(Business Entity Name)

(Document Number)

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Amend M

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10 JUN 17 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JUN 17 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2010

~~CARMEN BAEZ~~
~~CANDY GIRLS, INC~~
~~2255 16TH ST~~
~~VERO BEACH, FL 32960~~

married name is now: Carmen A. Baez Sandra
new company name: Candy Couture, Co.
new company address: 366 13th Ave
Vero Beach, FL 32962

SUBJECT: CANDY GIRLS INC.
Ref. Number: P09000027931

We have received your document for CANDY GIRLS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

Partner is not an acceptable title.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 110A00013972

RECEIVED
2010 JUN 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Candy Girls, Inc

DOCUMENT NUMBER: P09000027931

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

Please return all correspondence concerning this matter to the following:

Carmen Baez

Name of Contact Person

Candy Girls, Inc

Firm/ Company

2255 16th St

Address

Vero Beach, FL 32960

City/ State and Zip Code

csendra@cgirlsinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmen

Name of Contact Person

at (866)

342-9290

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

Candy Girls Inc.

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

P09000027931

(Document Number of Corporation (if known))

FILED
10 JUN 17 PM 2:17
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:

Candy Couture, Co.

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)

366 13th Ave

Vero Beach, FL 32962

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

366 13th Ave

Vero Beach, FL 32962

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:

Carmen G. Baez Sendra

366 13th Ave

New Registered Office Address:

(Florida street address)

Vero Beach

(City)

Florida 32962

(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

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>	<u>Address</u>	<u>Type of Action</u>
Partner CNO (Chief Networking Officer)	Ana R. Baez	366 13th Ave Vero Beach, FL 32962	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CEO	Carmen G. Baez Senkha	366 13 th Ave Vero Beach, FL 32962	<input checked="" type="checkbox"/> Add update <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)

The date of each amendment(s) adoption: June 1, 2010
(date of adoption is required)
Effective date if applicable: June 1, 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 June 1, 2010

Signature _____

(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)

Carmen G. Baez Sendra
(Typed or printed name of person signing)

CEO / Owner
(Title of person signing)