

P10000042419

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BUTTERCREAM CUPCAKES AND COFFEE SHOP SOUTH BEACH, INC.

NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF STATE:

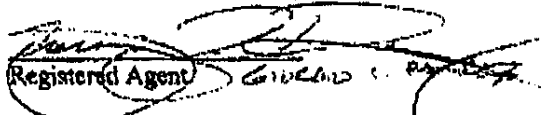
BUTTERCREAM CUPCAKES AND COFFEE SHOP
SOUTH BEACH, INC.

DOCUMENT NUMBER: P10000042419

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

- I. NEW CORPORATE NAME: FLAMINGO'S PINECREST, INC.
- II. NEW REGISTERED AGENT: Giorgio L. Ramirez, Esq.
3162 Commodore Plaza, Unit 3A/B
Coconut Grove, FL 33133

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Registered Agent

- III. NEW PRINCIPAL & MAILING ADDRESS:

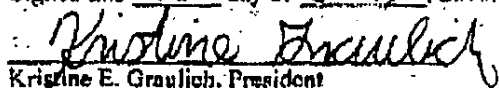
FLAMINGO'S PINECREST, INC.
12505 S. Dixie Highway
Miami, FL 33156

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: 7/16, 2010

ADOPTION OF AMENDMENT:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 16th day of JULY, 2010.


Kristine E. Graulich, President

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