

P10000055678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMER 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOVURMET CREOLE DELIGHTS INC

DOCUMENT NUMBER: 210000055678

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

Please return all correspondence concerning this matter to the following:

ROCK-ELIE THOMAS
(Name of Contact Person)

GOVURMET CREOLE DELIGHTS INC
(Firm/ Company)

1298 N.E. 128th Street, Ste#16
(Address)

North Miami, Fla 33161
(City/ State and Zip Code)

KANIFICE@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROCK-ELIE THOMAS at (954) 330-7603
(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

GOURMET CREOLE DELIGHT INC
(Name of Corporation as currently filed with the Florida Dept. of State)
P 10000055678
(Document Number of Corporation (if known))

FILED
11 MAR -4 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1298 N.E. 128th St
Suite #16
North Miami, FL 33161

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

1020 N.E. 129th St
Suite #1
North Miami, FL 33161

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:

CARLINE JEAN Baptiste
1215 N.E. 128th St #12

New Registered Office Address:

(Florida street address)
North Miami, Florida 33161
(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.

CARLINE JEAN Baptiste
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)

Title	Name	Address	Type of Action
LS	ANDROMAQUE Danjour	1215 N.E. 128th St North Miami, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
TS	ANDROMAQUE Thomas	1215 N.E. 128th St North Miami, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
ST	ANDROMAQUE Danjour	1215 N.E. 128th St North Miami, FL 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
ST	CARLINE JEAN Baptiste	1215 N.E. 128th St #12 North Miami, Fla 33161	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

At this present time I would like you to Remove MRS ANDROMAQUE DANJOUR AS the President, and as the Treasury and as the Secretary. Please Remove HER FROM the Corporation AS soon as possible, because she NO LONGER A PART of my company, & ANDROMAQUE THOMAS AS the Treasury and Secretary, Please Remove those name for me... A.S.A.P. and ADD MRS CARLINE JEAN Baptiste as the NEW Secretary... Please make the changes done FAST... A.S.A.P.

The date of each amendment(s) adoption:

03 - 04 - 2011

Effective date if applicable:

03 - 07 - 2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

03 - 02 - 2010

Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROCK-ELIE THOMAS

(Typed or printed name of person signing)

Chairman & CEO

(Title of person signing)