

P110000022519

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(Address)

(City/State/Zip/Phone #)

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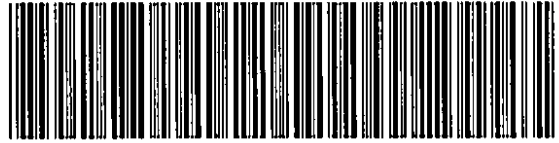
(Business Entity Name)

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FIELD
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL 27 PM 4:40

AUG 02 2018
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COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 JUL 27 PM 1:46

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MISTER GOODY, INC.

DOCUMENT NUMBER: P11000022519

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

Please return all correspondence concerning this matter to the following:

Joel Arberman

Name of Contact Person

Mister Goody, Inc.

Firm/ Company

11932 Fountain Side Circle

Address

Boynton Beach, Florida 33437

City/ State and Zip Code

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

For further information concerning this matter, please call:

Joel Arberman at (516) 509-8132
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE

MISTER GOODY, INC.

2010 JUL 27 PM 14 46

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

P11000022519

(Document Number of Corporation (if known))

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)

11932 Fountain Side Circle

Boynton Beach Florida 33437

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

11932 Fountain Side Circle

Boynton Beach Florida 33437

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

11932 Fountain Side Circle

(Florida street address)

New Registered Office Address: Boynton Beach, Florida 33437
(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>DPCEO</u>	<u>Joel Arberman</u>	<u>11932 Fountain Side Circle</u>
<u>X</u> <u> </u> Add			<u>Boynton Beach, Florida 33437</u>
<u> </u> Remove			
2) <u> </u> Change	<u>D</u>	<u>Brendan Vogel</u>	<u>4931 Locklear Way</u>
<u>X</u> <u> </u> Add			<u>Marietta , Georgia 30066</u>
<u> </u> Remove			
3) <u> </u> Change	<u>P,CEO</u>	<u>Holli Arberman</u>	<u>11932 Fountain Side Circle</u>
<u> </u> Add			<u>Boynton Beach, Florida 33437</u>
<u>X</u> <u> </u> Remove			
4) <u> </u> Change	<u>D</u>	<u>Fred Sager</u>	<u>26 Woodedge Drive</u>
<u> </u> Add			<u>Dix Hills, NY 11746</u>
<u>X</u> <u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

ARTICLE III. CAPITAL STOCK.

See the Attachment to this Form that amends and replaces in its entirety ARTICLE III. CAPITAL STOCK

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)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 July 17 2018

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)

Joel Arberman

(Typed or printed name of person signing)

Director

(Title of person signing)

**ATTACHMENT TO
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MISTER GOODY, INC.**

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1. 200,000,000 shares of common stock, \$0.001 par value; and
2. 5,000,000 shares of Preferred Stock. The board of directors is authorized to provide for the issuance of such Preferred Stock in classes and series and, by filing the appropriate articles of amendment with the Secretary of State of Florida, is authorized to establish the number of shares to be included in each class and series and the preferences, limitations, and relative rights of each class and series.
3. Of these shares of Preferred Stock, 2,454 shares shall be designated as Series A Preferred Stock and have the following preferences, limitations and relative rights:
 - A. The stated value of each share of the Series A Preferred Stock shall be \$0.001 par value.
 - B. Each share of Series A Preferred Stock shall automatically convert into one hundred thousand (100,000) shares of the corporation's common stock upon the occurrence of all of the following events: (i) the corporation amends its Articles of Incorporation to authorize a sufficient number of shares of common stock for issuance upon conversion; (ii) the corporation makes material information publicly available to remove the OTC Markets "Stop Sign" from its symbol; and (iii) the corporation becomes an issuer with a class of securities registered under Section 12 or subject to Section 15(d) of the Securities Exchange Act of 1934, as amended (the "Exchange Act") and is subject to the periodic and current reporting requirements of Section 13 or 15(d) of the Exchange Act. Subsequent to conversion, each share of the Series A Preferred Stock, upon surrender, shall be exchanged at the office of any transfer agent for the corporation's common stock into one hundred thousand (100,000) fully paid and non-assessable shares of the corporation's common stock.
 - C. The shares of the Series A Preferred Stock shall be identical to the common stock except that the Series A Preferred Stock shall be non-voting and not be entitled to vote on any matter that holders of common stock are entitled to

vote on. Each share of the Series A Preferred Stock is entitled to vote one (1) vote per share on all matters relating to matters concerning the Series A Preferred Stock, without provision for cumulative voting.

- D. In the event no shares of Series A Preferred Stock convert into shares of the corporation's common stock prior to December 31, 2019, all 2,454 shares of Series A Preferred Stock shall be automatically cancelled and returned to the corporation and Series A Preferred Stock shareholders shall have no rights whatsoever relating to the Series A Preferred Stock.