

P110000031593

(Requestor's Name)

CITY GUM CORP  
1680 MICHIGAN AVE #1022  
MIAMI BEACH FL 33139.

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

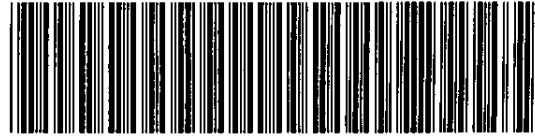
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900221969029

02/20/12--01014--006 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 FEB 20 PM 1:53

Amend  
10 @ 2/30/12

City Gum, Corp.

P 11000031593

Page 1 of 3

FILED STATION  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
12 FEB 20 PM 1:53

**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>
<u>D</u>	<u>FILIPPINI FILIPPO</u>	<u>800 WEST AVE #725</u> <u>MIAMI BEACH FL 33139</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>BUSATTA ANDREA</u>	<u>100 LINCOLN RD</u> <u>#1627</u> <u>MIAMI BEACH FL 33139</u>	<input type="checkbox"/> Add <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)*

ONLY CHANGE OF ADDRESSES - SAME DIRECTORS

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**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: FE 17, 2012  
(date of adoption is required)  
Effective date, if applicable: FE 17, 2012  
(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 FE 17, 2012

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)

FILIPPINI FILIPPO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)