P120000 50913

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SECRETARY OF STATE
ALLAHASSEE FLORIDA

S. YOUNG

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: NICE MEALS CO	RPORATION		
DOCUMENT NUMB	ER: P12000050913			
	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	SANDRA RAMIREZ			
-		Name of Contact Persor	1	
	NICE MEALS CORPORAT	ION		
-		Firm/ Company		
	8520 S.W. 133RD AVENUE	•		
-		Address		
	MIAMI, FL 33183			
		City/ State and Zip Cod	<u> </u>	
		City thate and 1511 One	-	
SPRC	28@YAHOO.COM			
	E-mail address: (to be u	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
SANDRA RAMIREZ		786	de & Daytime Telephone Number	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, 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

NICE MEALS CORPORATION.

(Name of Corporation as currently fi	led with the Florida Dept. of State)
P12000050913	
(Document Number of Co	orporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Statutes</i> , the statutes of the statutes o	rida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
PANDA NANNIES CORPORATION	The new
nome must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co word "chartered," "professional association," or the abbreviation "P.,	A professional corporation name must contain the
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SECHLARIASSEE:
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name of the
Name of New Registered Agent	
(Florida street	address)
New Registered Office Address:	Florida
New Registered Office Address: (C) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	Florida
Signature of Vove Rea	istered 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)

Remove

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	<u> 14</u>	John Do	<u>e</u>	
X Remove	\underline{V}	Mike Jo	nes	
X Add	\underline{SV}	Sally Sm	n <u>ith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1)Change		_		
Add				
Remove				
2) Change				
Add				
Remove				
3.) Change		_		·
Add				
Remove				
1. Classes				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
(house				
6) Change		-		
Add				

f amending or adding additional Attach additional sheets, if necessa	rv). (Be specific)			
				
•				
				
		·		
 				
	<u></u>			
			- <u>, _, </u>	
f an amendment provides for an	exchange, reclassi	ffication, or cance	ellation of issued sl	iares,
provisions for implementing the (if not applicable, indicate N/.	<u>amendment if not</u> 4)	contained in the	amendment itself:	
ty mat approxime interest and	.,			
				-
-			· · ·	

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, document's effective date on the Department of State's records.	this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amend by the shareholders was/were sufficient for approval.	lment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following a 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 was not required.	reholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	der
Dated 07-10-10	
(By a director, president or other officer - if directors or officers have no	
selected, by an incorporator – if in the hands of a receiver, trustee, or oth appointed (iduciary by that (iduciary)	er court
SANDRA RAMIREZ	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	