P13000050987

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2018 SEP -4 PM 3: 56

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: GUARDIAN MOD	DULAR, INC.			
DOCUMENT NU	MBER: P13000050987			<u>.</u>	
The enclosed Artic	les of Amendment and fee are su	bmitted for fill	ng.		
Please return all co	rrespondence concerning this ma	tter to the follo	wing:		
	Mr. James D'Andrea				
	Name of Contact Person				
	Maker's Coffee Company				
		Firm/ (Company		
	10131 SW 49th Court				
		Ad	dress		
	Cooper City, FI 33328				
		City/ State	and Zip Code		
jir	n@makerscoffeecompany.con	n			
-	E-mail address: (to be us	sed for future a	nnual report r	notification)	
For further informa	ation concerning this matter, pleas	se call:			
Mr. James F. D'A	Andrea	at (954	232-4699	
Name of Contact Person			Area Cod	le & Daytime Telephone Number	
Enclosed is a check	c for the following amount made	payable to the	Florida Depai	rtment of State:	
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Fi Certified (Additional enclosed)	Copy Il copy is	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
7	Mailing Address		Street A	Address	
7	Amendment Section		Amendment Section		
	Division of Corporations		Division of Corporations		
	P.O. Box 6327			Building	
7	Callahassee, FL 32314		2661 Ex	recutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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2018 SEP -4 PM 3: 51

GUÁRDIAN MODULAR, INC.

(Name	of Corporation as current	ly filed with the Florida Dept. of State)	TALLAHASSEE,
P13000050987			MULAHASSEE,
	(Document Number of	f Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation adopts the fol	lowing amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
MAKER'S COFFEE COMPANY			The new
	nation "Corp," "Inc," or	on," "company," or "incorporated" or "Co". A professional corporation name "P.A."	
B. Enter new principal office address,	if applicable:	N/A	
(Principal office address MUST BE A S	*	***************************************	
			
C. Enter new mailing address, if applicable:		N/A	
(Mailing address <u>MAY BE A POST</u>	<u>OFFIÇE BOX</u>)		
			
D. If amending the registered agent ar	nd/or registered office add	ress in Florida, enter the name of the	
new registered agent and/or the ne			
Name of New Registered Agent	N/A		
	(Florida st	reet address)	
New Registered Office Address:	N/A	. Florida	Ą
		(City)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist		:: with and accept the obligations of the posi	ition.
	~ 5		
	Signature of New I	Registered Agent, if changing	
	DIETIGIBLE OF THEM I	regioner cu rigerii, y enunging	

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	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) N/A Change			
Add		-	
Remove		<u>-</u>	
2) N/A Change			
Add		-	
Remove		-	
3) N/A Change		-	·
Add		-	
Remove		-	
4) N/A Change			
Add		-	
Remove		-	
5) N/A Change			
Add		-	
Remove		-	
N/A Change			
Add		_	
Remove			

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

	8/27/2018	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
	16/2018	
Effective date <u>if applicable</u> :	(no more than 90 days after	amendment file date)
Note: If the date inserted in thi document's effective date on the		ry filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of sufficient for approval.	votes cast for the amendment(s)
	approved by the shareholders through voting for each voting group entitled to vote separate	
"The number of votes ca	st for the amendment(s) was/were sufficient	for approval
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without sha	reholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareho	lder action and shareholder
8/27/20	18	
Dated		
Signature	from a Vondera	
	director, president or other officer - if direct	
	(d), by an incorporator – if in the hands of a	receiver, trustee, or other court
аррс	inted fiduciary by that fiduciary)	
	JAMES F D'ANDREA	
	(Typed or printed name of per	son signing)
	PRESIDENT	
	(Title of person sig	gning)