## P13000070599

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DIVISION OF CORPORATION

11. MON OF CORPORATION

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Munchie Culture DOCUMENT NUMBER: P13000070599 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Keli Schneider Name of Contact Person Munchie Culture Firm/ Company 13866 sw 93rd lane Address Miami, Florida 33186 City/ State and Zip Code tom.schneider@bellsouth.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Keli Schneider Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of



14 NOV 24 PM 4: 51 Munchie Culture (Name of Corporation as currently filed with the Florida Dept. of State) P13000070599 (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: n/a 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." n/a B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: n/a (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: Florida (City) 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 Do  | <u>oe</u>          |                  |
|-------------------------------|--------------|----------|--------------------|------------------|
| X Remove                      | <u>V</u>     | Mike Jo  | <u>ones</u>        |                  |
| X Add                         | <u>sv</u>    | Sally Sn | <u>nith</u>        |                  |
| Type of Action<br>(Check One) | <u>Title</u> |          | <u>Name</u>        | Address          |
| 1) Change                     | CFO          | <u> </u> | Thomas L.Schneider | 10901 sw 140 Ave |
| ✓ Add                         |              |          |                    | Miami            |
| Remove                        |              |          |                    | Florida, 33186   |
| 2) Change                     |              | _        |                    |                  |
| Add                           |              |          |                    |                  |
| Remove                        |              |          |                    |                  |
| 3) Change                     |              | _        |                    |                  |
| Add                           |              |          |                    |                  |
| Remove                        |              |          |                    | _                |
| 4) Change                     | <u></u>      | _        |                    |                  |
| Add                           |              |          |                    |                  |
| Remove                        |              |          |                    |                  |
| 5) Change                     |              | _        |                    |                  |
| Add                           |              |          |                    |                  |
| Remove                        |              |          |                    |                  |
| 6) Change                     |              | _        |                    |                  |
| Add                           |              |          |                    |                  |
| Remove                        |              |          |                    |                  |

| . 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) | E. <u>If ar</u><br>(Att: | mending or adding additional Articles, enter change(s) here: ach additional sheets, if necessary). (Be specific) |
|--|--------------------------|--|
| . 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) |                          | (De apoetyte)  |
| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)  |                          |  |
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| provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)  |                          |  |
| (if not applicable, indicate N/A)  | . <u>If a</u>            | n amendment provides for an exchange, reclassification, or cancellation of issued shares,                        |
|  | <u>pro</u>               | (if not applicable, indicate N/A)  |
|  | n/a                      |  |
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| The date of each amendment date this document was signed Effective date if applicable: | 11/15/2014  | Secont IAR                              |               | _, if other than the |
|--|---|---|---------------|----------------------|
| Adoption of Amendment(s)   | ( <u>CHECK ONE</u> )  |   |               |                      |
| The amendment(s) was/we by the shareholders was/we                                     | re adopted by the shareholders. The nuere sufficient for approval.  | umber of votes cast for the a           | mendment(s)   |                      |
|  | re approved by the shareholders througed for each voting group entitled to vot  |   |               |                      |
| "The number of votes   | s cast for the amendment(s) was/were s  | ufficient for approval                  |               |                      |
| by   | (voting group)  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |               |                      |
| The amendment(s) was/we action was not required.                                       | re adopted by the board of directors wi   | thout shareholder action and            | d shareholder |                      |
| The amendment(s) was/we action was not required.                                       | re adopted by the incorporators withou  | t shareholder action and sha            | reholder      |                      |
| Dated_11/1 Signature   | 5/2014  |   |               | _                    |
| Se   | by a director, president or other officer elected, by an incorporator – if in the hippointed fiduciary by that fiduciary) |   |               |                      |
|  | Keli Schneider  |   |               | _                    |
|  | (Typed or prin  | ted name of person signing)             | )             |                      |
|  | President   |   |               | <del></del>          |
|  | (Title  | of person signing)                      |               |                      |