PIYOODTION

(Re	equestor's Name)	
(Ad	ldress)	
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(Ci	ty/State/Zip/Phone	e #)
☐ PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Nar	ne)
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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: EMELI COOKIE	CAKE INC.	
DOCUMENT NUM	BER: P14000077041		
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	GONZALEZ, ELVIS A		
		Name of Contact Perso	n
		Firm/ Company	<u> </u>
	6685 NW 39TH ST		
		Address	
	VIRGINIA GARDENS, FL	33166	
		City/ State and Zip Cod	e
. ALE	X@SUAREZ-BASTER.COM	[
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
GONZALEZ, ELVIS	SA	at (319-7143
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or 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)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.C	illing Address lendment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

EMELI COOKIE CAKE INC.

15 MAY 26 MM 11:03

EMELI COOKIE CAKE INC.	,
(Name of Corporation as	currently filed with the Florida Dept. of State) # ALLABASSEL, FLORIDA
P14000077041	#ALLAMASSEL, FLORIDA
(Document N	lumber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statuts Articles of Incorporation:	utes, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corpora	ation:
EMELY COOKIE CAKE INC.	The new
name must be distinguishable and contain the word "co "Corp.," "Inc.," or Co.," or the designation "Corp," "In word "chartered," "professional association," or the abbre	orporation," "company," or "incorporated" or the abbreviation nc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	Σ)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(making dualess <u>MAT DE A TOST OFFICE BOA</u>)	
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office	
Name of New Registered Agent	
	Florida street address)
·	·
New Registered Office Address:	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Registere	
hereby accept the appointment as registered agent. I am f	amiliar with and accept the obligations of the position.
Signatura	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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	ERIK JOSE SVELTI	6685 NW 39TH ST
X Add			VIRGINIA GARDENS, FL 33166
Remove			
2) Change	Т	XIOMARA JAQUELINE SANTAN,	6685 NW 39TH ST
X Add			VIRGINIA GARDENS, FL 33166
Remove		DAIGA DAMADIG DENIA	((05 NW) 207W 97
3) Change	<u>D</u>	RAISA DAMARIS PENA	6685 NW 39TH ST
X Add			VIRGINIA GARDENS, FL 33166
Remove			
4) Change	<u>C</u>	IVAN A CASTRO	6685 NW 39TH ST
X Add			VIRGINIA GARDENS, FL 33166
Remove			*
5) Change	s	YASMINA CASTRO	6685 NW 39TH ST
X Add			VIRGINIA GARDENS, FL 33166
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
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)	•
GONZALEZ, ELVIS A WILL REMAIN PRESIDENT WITH 67% OF THE CORPS SHARES,ERI	K JOSE SVELTI WILL
OWN 25% OF THE CORPS SHARES, XIOMARA JAQUELINE SANTANA WILL OWN 2% OF	THE CORPS SHARES
RAISA DAMARIS PENA WILL OWN 2% OF THE CORPS SHARES,IVAN A CASTRO WILL (OWN 1% OF THE
CORPS SHARES, AND YASMINA CASTRO WILL OWN 3% OF THE CORPS SHARES.	

	05/20/2015	
The date of each amendment(s) ad	option:	, if other than th
date this document was signed.	•	
	0/2015	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date wipartment of State's records.	ill not be listed as t
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado by the shareholders was/were sui	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder	
•		
05/20/2015		
Dated		
-/	M 1	
Signature		
	rector, president or other officer - if directors or officers have not been	
	h-by-an incorporator - if in the hands of a receiver, trustee, or other court	
appoint	ed fiduciary by that fiduciary)	
	GONZALEZ, ELVIS A	
-	(Typed or printed name of person signing)	
	PRESIDENT	
-	(Title of person signing)	