P14000080653

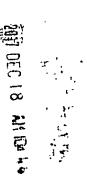
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Cusinana Entita Marca)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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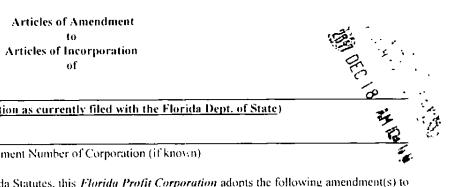
DEC 20 2017 C MCHAIR

COVER LETTER

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		COVER LETTER		
TO: Amendment Section Division of Corporation				ELOEC 18 HOW
NAME OF CORPOR	ATION: MAMA'S PIE & P.	ASTA, INC.		
	ER: P14000080653			r e
The enclosed Articles of	of Amendment and fee are sul	omitted for filing.		
Please return all corresp	oondence concerning this mat	ter to the following:		
: -	Shaban Malik			
		Name of Contact Person		
-				
- -				
; -	Sunrise FL 33351			
		City/ State and Zip Code	•	
shabar ———	n@shabanmalikepa.com E-mail address: (to be us	ed for future annual report	notification)	
For further information	concerning this matter, pleas	e call:		
Shaban Malik		954 at (778-7614	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment 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)	
Ame Divis P.O.	ling Address ndment Section sion of Corporations Box 6327 nhassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment



		Ø.
of Corporation as currently filed	with the Florida Dept. of State)	
		英尼
(Document Number of Corp	ocration (if known)	£.
1006. Florida Statutes, this <i>Florid</i>	da Profit Corporation adopts the following an	nendment(s) to
ime of the corporation:		
		e new
ution "Corp," "Inc," or "Co".	A professional corporation name must com	zviation tain the
<u>if applicable:</u> TREET ADDRESS)		
i <u>cable:</u> <u>OFFICE BOX</u>)		
	n Florida, enter the name of the	
Shaban Malik		
9000 NW 44th Street Suite 20-	<u> </u>	
Sunrise	Planta 33351	
(City)		le)
changing Registered Agent:		le)
	(Document Number of Corp. 1006. Florida Statutes, this Florida me of the corporation: Itain the word "corporation," " Itain "Corp," "Inc," or "Co", Itain "Corp," "Inc," or "Co", Itain "Or the abbreviation "P.A." If applicable: TREET ADDRESS icable: OFFICE BOX) Ind/or registered office address is weightered office address: Shaban Malik 9000 NW 44th Street, Suite 20- (Florida street address) Sunrise (City)	Itain the word "corporation," "company," or "incorporated" or the abbreviation "Corp," "Inc." or "Co". A professional corporation name must consition," or the abbreviation "P.A." if applicable: TREET ADDRESS) icable: OFFICE BOX) icable: Wregistered office address in Florida, enter the name of the wregistered office address: Shaban Malik 9000 NW 44th Street, Suite 204 (Florida street address) Sunrise Florida City City Changing Registered Agent:

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)	<u>Title</u>	<u>Name</u>	Address
1) Change	S	KATRIN KIANFAR	2249 W. HILLSBORO BLVD
Add X Remove			DEERFIELD BEACH, FL 33442
2) Change	S	FRANCIS O'BRIEN	2249 W. HILLSBORO BLVD
X Add			DEERFIELD BEACH, FL 33442
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			<u>.</u>
6) Change			
(a) Change			
Add			

tach additional sheets, if		zetfie)			
NIN					
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	_ 				
					
					
<u> </u>		 			
an amendment provide	s for an exchange, r	eclassification, or	cancellation of is	sued shares,	
rovisions for implemen (if not applicable, inc	ting the amenament licate N/A)	ii noi contamenti	n the amendmen	rusear.	
MIN					
. —					
		<u> </u>			

	12/11/2017	
The date of each amendment date this document was signed.	(s) adoption:	, if other than the
	12/11/2017	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this dat ne Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(sere sufficient for approval.)
☐ The amendment(s) was/wei must be separately provide	e approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholde	r
action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	12/13/17	
Signature -	12/13/17 Francis O Driven	
1)	sy a director, president or other officer – if directors of officers have not occu-	
	elected, by an incorporator - if in the hands of a receiver, trustee, or other cour	1
a	ppointed fiduciary by that fiduciary)	
	FRANCIS O'BRIEN	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	