P19000048893

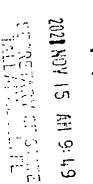
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D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Capero	Fashions ar	nd Cleaning (200%.	
DOCUMENT NUME	- 1	48893		, -	
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.			
Please return all corres	spondence concerning this ma	tter to the following:			
	Pessika Cap Cepero Fashion 6345 Collins Hiami Beach	Name of Contact Person Sand Clear Firm/ Company Ave Aft 30. Address Fl 33141	ning Corp.		
		City/ State and Zip Code	e		
For further informatio	E-mail address: (to be us	sed for future annual report	notification)	STORE	AGN 1202
Pessika Name	Of Cortact Person	at (<u></u> at <u>(</u>	_) _ <i>357_ </i>	amber, The	5
Enclosed is a check to	or the following amount made	payable to the Florida Dep	artment of State:	- 1 - 1 - 7	5 1 :6
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		_
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Division The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 81	10	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of

Cepero Fashions and Cleaning Cosh (Name of Corporation as currently filed with the Florida Dept. of State) P15000048893		
(Name of Corporation as currently filed with the Florida Dept. of State)		
P15000048893		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the foits Articles of Incorporation:	llowing amendm	ient(s) to
A. If amending name, enter the new name of the corporation: Vess Bookique Corp.	The ne	и.
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbounce, "or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must "chartered," "professional association," or the abbreviation "P.A."	reviation "Corp., contain the wor	 ·d
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (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:	2021 NOV 15	man a
Name of New Registered Agent	<u> </u>	[]]
(Florida street address)	14 9:49 64:64	
New Registered Office Address: Florida_	ni O	
(City)	(Zip Code)	
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 possible of the pos	sition.	
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.		
= The amendment(s) is are being med pursuant to s. 007.0120 (117)(c), 1.5.		

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.

X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones	5	
X Add	<u>sv</u>	Sally Smith	1	
Type of Action (Check One)	Title	<u>Na</u>	<u>ame</u>	Address
1) Change				
Add				
Remove				
2) Change				
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
A dd				
Remove				
6) Change				
Add				
Remove				

	rticles, enter change(). (Be specific)	_		
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f an amendment provides for an ex	xchange, reclassificat	ion, or cancellation	of issued shares,	
	mendment if not cont	tained in the amend	ment itself:	
provisions for implementing the a				
provisions for implementing the at (if not applicable, indicate N/A)				
provisions for implementing the a				
provisions for implementing the a				-
provisions for implementing the a				-
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The date of each amendment(s) addate this document was signed.	loption: _// 8/ 202/	, it other than th
Effective date if applicable:		
	(no more than 90 days after amendment file da	te)
Note: If the date inserted in this bl document's effective date on the De	lock does not meet the applicable statutory filing requirement partment of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without share	eholder action and shareholder
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes east for the afficient for approval.	amendment(s)
	roved by the shareholders through voting groups. The follow each voting group entitled to vote separately on the amenda	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated	2021 Lefero	<u>. </u>
(By a di	irector, president or other officer – if directors or officers have 1, by an incorporator – if in the hands of a receiver, trustee, or	ve not been
	ed (iduciary by that (iduciary)	A CARL COME
	Pessika Celero (Typed or printed name of person signing)	
	President.	
	(Title of person signing)	