

P15000090639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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15 NOV 30 PM 3:27

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Bake a wish by walter, Inc.  
DOCUMENT NUMBER: P15000090639

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERICA Soaves  
Name of Contact Person  
Bake a wish by walter  
Firm/ Company  
610 Republic Court  
Address  
Deerfield Bch, FL 33442  
City/ State and Zip Code  
Bake a wish by walter@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERICA Soaves at (754) 367 2112  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Bake a Wish by Walter, Inc  
2. The principal office address: 610 Republic Court  
Deerfield Beach, FL 33442  
3. The mailing address (if different): Same  
4. Date of incorporation/qualification: 11-15-15 Document number: P1500 0090639  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, enter resigned)

Walter De Souza  
14 388 Tangerine Blvd  
Loxahatchee, FL 33470

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Walter De Souza  
610 Republic Court  
Deerfield Beach, FL 33470

P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Walter de Souza  
Signature of an officer or director

Walter de Souza, President  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Walter de Souza  
Signature of Registered Agent

11-23-2015  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*