

PI6000021610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

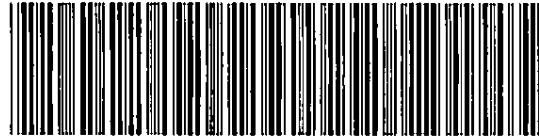
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TALLAHASSEE, FL 323



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **September 1, 2022**

Account#: I200000000088

Name: **James Brodbeck**

Reference #: **1771684**

Entity Name: **WOOF GANG BAKERY, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **Certified copy upon filing**

Authorized Amount: **\$43.75**

Signature: 

Articles of Amendment
to
Articles of Incorporation
of

FILED
2022 SEP -1 AM 9:39
SECRETARY OF STATE
TALLAHASSEE

WOOF GANG BAKERY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P16000021610

(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:

The new 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."

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:

Name of New Registered Agent C T Corporation System

1200 South Pine Island Road

(Florida street address)

New Registered Office Address: Plantation, Florida 33324
(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 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 Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>PAUL ALLEN</u>	<u>7575 Dr. Phillips Blvd., Ste 275</u>
<input type="checkbox"/> Add			<u>ORLANDO, FL 32819</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>DP</u>	<u>Matthew Perelman</u>	<u>7575 Dr. Phillips Blvd., Ste 275</u>
<input checked="" type="checkbox"/> Add			<u>ORLANDO, FL 32819</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>DPS</u>	<u>Alex Sloane</u>	<u>7575 Dr. Phillips Blvd., Ste 275</u>
<input checked="" type="checkbox"/> Add			<u>ORLANDO, FL 32819</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>CEO</u>	<u>Ricardo Azevedo</u>	<u>7575 Dr. Phillips Blvd., Ste 275</u>
<input checked="" type="checkbox"/> Add			<u>ORLANDO, FL 32819</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>P</u>	<u>Matthew Perelman</u>	<u>7575 Dr. Phillips Blvd., Ste 275</u>
<input checked="" type="checkbox"/> Add			<u>ORLANDO, FL 32819</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>CFO</u>	<u>Joseph Marin</u>	<u>7575 Dr. Phillips Blvd., Ste 275</u>
<input checked="" type="checkbox"/> Add			<u>ORLANDO, FL 32819</u>

	Type of Action	Title	Name	Address
7)	Add	VP	Alex Macedo	<u>7575 Dr. Phillips Blvd., Ste 275</u> <u>ORLANDO, FL 32819</u>
8)	Add	VP	Richard Reuter	<u>7575 Dr. Phillips Blvd., Ste 275</u> <u>ORLANDO, FL 32819</u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

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)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

8/30/2022
Dated _____

Signature /s/ Alex Sloane
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alex Sloane

(Typed or printed name of person signing)

Authorized Officer

(Title of person signing)



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Signature: 