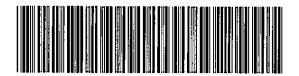
PM0000 73927

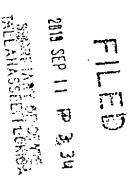
(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ddress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	rsiness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Perfect Thyme, Inc.		 -
DOCUMENT NUM	P16000073927		
The enclosed Articles	of Amendment and fee are sul	omitted for filing.	
Please return all corre	spondence concerning this mat	ter to the following:	
	Rahaf Tarrab	<u></u>	
		Name of Contact Person	
	Perfect Thyme, Inc.		
		Firm/ Company	
	5214 N Nebraska Avenue		
		Address	
	Tampa, FL 33603		
		City/ State and Zip Code	2
info(@perfectthyme.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Autumn Nickels		at (<u>813</u>	231-3131
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check t	or the following amount made	payable to the Florida Depa	artment of State:
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)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Street Address

Amendment Section
Division of Corporations
Clifton Building

Articles of Amendment to Articles of Incorporation of

Perfect Thyme Inc		
(<u>Name</u>	of Corporation as current	ly filed with the Florida Dept. of <u>State</u>)
P16000073927		
	(Document Number o	of Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:	
NA		The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	iation "Corp," "Inc," or	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address,	if annlicable:	NA
(Principal office address MUST BE A S		
		
C. Enter new mailing address, if appl	icable:	
(Mailing address MAY BE A POST		NA
D. If amending the registered agent ar new registered agent and/or the ne		
Name of New Registered Agent	NA	
<u>Name of New Registered Agent</u>		
	## ## ## ## ## ## ## ## ## ## ## ## ##	reet address)
	NA	reet waaressy
New Registered Office Address:		, Florida
		(City) (Zip Code)
New Registered Agent's Signature, if c	hanging Registered Agent	t:
		with and accept the obligations of the position.
	Simultana of Mour	Registered Agent, if changing
	Signature of wew i	ice source agent, if energing

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	<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	P	Hassan Waez	5214 N Nebraska Avenue
Add			Suite I
X Remove			Tampa, FL 33603
2) X Change	P	Rahaf Tarrab	5214 N Nebraska Avenue
Add		_	Suite I
Remove			Tampa, FL 33603
3) Change			
Add	_		
Remove			
4) Change			
Add			•
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

(Attach	iding or adding additional A additional shects, if necessary). (Be specific)	<u> </u>		
NA					
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	·				
. <u>If an an</u>	nendment provides for an ex	change, reclassificati	on, or cancellatio	n of issued shares,	
<u>provisi</u>	ons for implementing the an not applicable, indicate N/A)	endment if not cont	ained in the amen	dment itself:	
۸A	am appareame, mateure (47A)				
	-				
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			11.7		
					·
·		<u> </u>		•	

date this document was signed.	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	(no more than 21) days after amenament five date)
Note: If the date inserted in this bedocument's effective date on the Do	plock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.
	proved 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)
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 8.30	2019
Signature ^{by}	2
(By a c	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Rahaf Tarrab
	(Typed or printed name of person signing)
	VP (current) P (this amendment)
	(Title of person signing)