## P17000 033 487

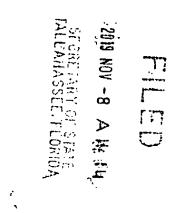
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION:	·····			
DOCUMENT NUMBI	P17000033487				
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this ma	tter to the following:			
5	Samaiyah Williams-Srokes				
_		Name of Contact Person	1		
7	Mag Ann Enterprises LLC				
_		Firm/ Company			
4	299 Nw 45th St				
_		Address			
I	Lauderdale Lakes, FL 33319				
_		City/ State and Zip Code	2		
Info@l	.ettuceToastIt.com				
		sed for future annual report	notification)		
	12-man address. (to be ds	ect on ruture annual report	indire action)		
For further information	concerning this matter, pleas	se call:			
Samaiyah Williams-Stokes		954 at (	515-8620		
Name of Contact Person			de & Daytime Telephone Number		
Enclosed is a check for	the following amount made p	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)		
Amen Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301		

## Articles of Amendment to Articles of Incorporation

Lettuce Toast It Inc.

FILED of

( <u>Name</u> ) P17000033487	of Corporation as currently	illed with the Florida De	NON -8 HE 47
	(Document Number of C	Corporation (if known)	RETAILT OF STATE ANASSEE, FLORIDA
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this Fi	orida Profit Corporation	adopts the following amendment(s)
A. If amending name, enter the new n	ame of the corporation:		
			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	iation "Corp," "Inc," or "Co	o". A professional corpo	
B. Enter new principal office address, (Principal office address MUST BE A S			
C. Enter new mailing address, if appl			
(Mailing address <u>MAY BE A POST</u>	OFFICE BOX)		
D. If amending the registered agent ar		s in Florida, enter the na	ime of the
new registered agent and/or the ne	_		
Name of New Registered Agent	Hattie Love Lane		
	610 SW 38th Ave		
	(Florida stree	t address)	
New Registered Office Address:	Fort Lauderdale		33312
		ity)	_, Florida (Zip Code)
	1.0	,/	(My Chilly)
New Registered Agent's Signature, if c	hanging Registered Agent:		
I hereby accept the appointment as regist	tered agent. Lam familiar wit	h and accept the obligatio	ns of the position.
1.6	Ation 1		
The	the Love Lan	<u>e</u>	
	Signature of New Reg	c Sistered 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	<u>PT</u> <u>Joh</u>	n Doe	
X Remove	<u>V</u> <u>Mil</u>	<u>ke Jones</u>	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	Thomas Martinez	545 SW 18 AVE UNIT 36
Add x Remove			FORT LAUDERDALE, FL 33312
2) Change	P	Mag Ann Enterprises LLC	4299 NW 45th St
x Add			Lauderdale Lakes, FL 33319
Remove			
3 ) Change			_
Add			
Remove			<del></del>
4) Change			
Add			·· ·
Remove			
5) Change			_
Add			<u>*</u>
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Lettuce Toast It Inc. was acquired by Mag Ann Enterprises, LLC. Mag Ann Enterprise will serve as the parent company o
Lettuce Toast It, Inc (subsidiary) and owns 100% of its shares.
<del></del>
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)
See above

	5/10/2019	
The date of each amendment(s) addate this document was signed.	option:	, if other than th
Effective date <u>if applicable</u> :		
	(no more than 90 days after	r amendment file date)
Note: If the date inserted in this b document's effective date on the De		ory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of licient for approval.	I votes cast for the amendment(s)
	roved by the shareholders through voting each voting group entitled to vote separa	
"The number of votes cast	or the amendment(s) was/were sufficient	t for approval
by	(voting group)	<u> </u>
	(voting group)	
The amendment(s) was/were ado action was not required.	oted by the board of directors without sha	areholder action and shareholder
☐ The amendment(s) was/were ado action was not required.	oted by the incorporators without shareho	older action and shareholder
Dated10/63/	19	
Signature		
(Burdi scheen	rector, president or other officer – if dire hy an incorporator – if in the hands of a ed fiduciary by that fiduciary)	
•	Samaiyah Williams-Stokes	
	(Typed or printed name of per	rson signing)
	Managing Member of Mag Ann Enterpri	ises, LLC
	(Title of person si	igning)