P18000005420

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COVER LETTER

TO: Amendment Sec Division of Corp			•		
NAME OF CORPO	RATION: SOFT AS A FET	HER, INC.			
DOCUMENT NUM	BER: P1800000 6 5420				
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	ANA A. RIGAU				
		Name of Contact Perso	n		
	SOFT AS A FETHER, INC.				
		Firm/ Company			
	1014 SW 11TH ST.				
	Address				
	MIAMI, FL. 33129				
		City/ State and Zip Cod			
ANA	ARIGAU51@GMAIL.COM				
	E-mail address: (to be us	sed for future annual report	notification)		
	•				
For further information	on concerning this matter, please	se call:			
ANA A RIGAU		786	389-4380		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment 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)		
Ms	iling Address	<u>St</u> reet	Address		
An	nendment Section	Ameno	lment Section		
Division of Corporations		Division of Corporations			

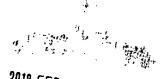
Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment Articles of Incorporation of



SOFT AS A FEATHER INC.			Pent of State)	
(Name of	Corporation as current	tly filed with the Florida l	Dept. of State)	
P18000005420				
	(Document Number of	of Corporation (if known)		
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	06, Florida Statutes, this	Florida Profit Corporatio	n adopts the following amendment(s) to	
A. If amending name, enter the new nam	e of the corporation:			
N/A			The new	
name must he distinguishable and contai "Corp.," "Inc.," or Co.," or the designat word "chartered," "professional associatio	ion "Corp," "Inc," or	"Co". A professional cor	orporated" or the abbreviation	
B. Enter new principal office address, if	applicable:	ANA A. RIGAU		
(Principal office address <u>MUST BE A STR</u>		1014 SW. 11 ST.		
		MIAMI, FL. 33129		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		ANA A. RIGAU		
		P.O. BOX 016183		
		MIAMI, FL. 33101		
D. If amending the registered agent and/ new registered agent and/or the new r			name of the	
	CECILIA ESPARZA	<u>v.</u>		
	421 SW 125 AVE			
_	(Florida st	reet address)		
New Registered Office Address:	IIAM!		, Florida 33184	
	(City)		(Zip Code)	

Signature of New Registered Agent, I 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)

Remove

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> John Doe X Remove $\underline{\mathbf{v}}$ Mike Jones <u>X</u> Add <u>SV</u> Sally Smith Type of Action Title **Name Address** (Check One) ANA A RIGAU 1014 SW 11 ST. 1) ____ Change X MIAMI, FL. 33129 Add _ Remove 2) ____ Change __ Add Remove **ROQUE FAVIO DIAZ 3731 NW 197 TH TERRACE** 3) ____ Change MIAMI GARDENS, FL. 33055 ____ Add Remove 4) ____ Change Add __ Remove 5) ____ Change ____ Add _ Remove 6) Change ____ Add



(Attach addi	g or adding additional Arti tional sheets, if necessary).	(Be specific)			
N/A					
			-		
		· 			
					,
				-	
			·		
provisions	dment provides for an exch for implementing the ame applicable, indicate N/A)	nange, reclassification ndment if not contai	n, or cancellation of ned in the amendme	issued shares, nt itself:	
N/A					
····					

ren barra a a	FEBRUARY /, 2018	: C _ 4 h 4 h 4 h _
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	ı
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	idopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	·
02/02/20	018	
Dated		•
Signature	Cot Dyan	
(By a selec	a director, president or other officer – if directors or officers have not been seed, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)	
	ANA A. RIGAU	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	