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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: CAKE BURGER (CORP		
DOCUMENT NUMB				
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	oondence concerning this ma	tter to the following:		
Į	BRUNO AUGUSTO			
-		Name of Contact Person	1	
-		Firm/ Company		
2	2137 LAKE DEBRA DR AP	, ,		
_	Address			
(ORLANDO, FL 32835			
_		City/ State and Zip Code	e	
BRUN	O.ORKUN@GMAIL.COM			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
BRUNO AUGUSTO		at (<u>321</u>	732-0608	
Name of Contact Person Area Code & Daytime Telephone		de & Daytime Telephone Number		
Enclosed is a check for	the following amount made p	payable to the Florida Depa	irtment of State:	
S35 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)	
Amer Divis P.O.	ing Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

CAKE BURGER CORP (Name of Corporation as currently filed with the Florida Dept. of State (10 P18000021355 (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: **BRUNO AGUSTO** Name of New Registered Agent 2137 LAKE DEBRA DR APT 1811 (Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

ORLANDO

Signature of New Registered Agent, if changing

(City)

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>	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>	<u>Addres</u> s
1) Change	P	Tullyanny K Dos Reis Augusto	2137 LAKE DEBRA DR
Add		·	APT 1811
X Remove			ORLANDO, FL 32835
2) X Change	Р	BRUNO AUGUSTO	2137 LAKE DEBRA DR
Add			APT 1811
Remove			ORLANDO, FL 32835
3) Change			
Add			
Remove			
4) Change			_
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attacl	nding or adding additional Articles, enter change(s) here: additional sheets, if necessary). (Be specific)	
		
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		· · · · · · · · · · · · · · · · · · ·
16		
prov	mendment provides for an exchange, reclassification, or cancellation of issued shares, sions for implementing the amendment if not contained in the amendment itself:	
(f not applicable, indicate N/A)	
		<u>.</u>

T3	12/05/2018	is as how those the
The date of each amendment		, if other than the
date this document was signed		
Effective date if applicable:	12/05/2018	
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this dathe Department of State's records.	ite will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes east for the amendment(ere sufficient for approval.	s)
	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):	ent
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
<u> </u>	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder	er
·		
12/05 Dated	/2018	
Signature(F	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other componited fiduciary by that fiduciary)	
	BRUNO AUGUSTO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<u> </u>