P19000016473

(Re	equestor's Name)	
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A. BUTLER NOV -7 2023

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: GELATO SERVI	CES INC	
DOCUMENT NUM	1BER: P19000016473		
	s of Amendment and fee are su	ibmitted for filing.	
Please return all corr	respondence concerning this ma	atter to the following:	
	WILLIAM M. STRANGE		
		Name of Contact Perso	n
	WS BUSINESS CENTER C	ONSULTIN INC	
		Firm/ Company	
	6165 PLANTA LANE		
		Address	
	WEST PALM BEACH, FL.	33415	
		City/ State and Zip Cod	e
	WILLIAMSTRANGEP@HO	OTMAIL.COM	
	E-mail address: (to be us	sed for future annual report	notification)
WILLIAM M. STRA		se call:at (305	582-1788
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 Tallahassee, FL 32314		Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

(Name of Corporation as curren	tly filed with the Florida Dept of San Put
P19000016473	SEC. PH 2: 35
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this ts Articles of Incorporation:	s Florida Profit Corporation adopts the following amendmen
. If amending name, enter the new name of the corporation:	
AYDEN FLOWERS CORP	***
name must he distinguishable and contain the word "corporation," ' 'Inc.," or Co.," or the designation "Corp," "Inc," or "Co", 'Chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
Enter new principal office address, if applicable:	4481 LAKE WORTH RD SUITE 7
Principal office address <u>MUST BE A STREET ADDRESS</u>)	LAKE WORTH, FL 33461
2. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
(Mailing address MAY BE A POST OFFICE BON)	
(Mailing address <u>MAY BE A POST OFFICE BON</u>)	
(Mailing address MAY BE A POST OFFICE BON) 1. If amending the registered agent and/or registered office address registered agent and/or the new registered office address	dress in Florida, enter the name of the S:
(Mailing address <u>MAY BE A POST OFFICE BON</u>) D. <u>If amending the registered agent and/or registered office add</u>	dress in Florida, enter the name of the
(Mailing address MAY BE A POST OFFICE BON) . If amending the registered agent and/or registered office address registered agent and/or the new registered office address	dress in Florida, enter the name of the
(Mailing address MAY BE A POST OFFICE BON) If amending the registered agent and/or registered office address registered agent and/or the new registered office address Name of New Registered Agent	dress in Florida, enter the name of the s:
(Mailing address MAY BE A POST OFFICE BON) 1. If amending the registered agent and/or registered office address registered agent and/or the new registered office address Name of New Registered Agent	<u> </u>

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 Doc 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 Doc, 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	VP	LIDIA MORALBIA HERNANDEZ	4481 LAKE WORTH RD SUITE I
X Add			LAKE WORTH, FL 33461
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add	 -		
Remove			
6) Change			
Add	-	_	
Remove			

	(Be specific)
	
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an amendment provides for an excharge royisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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The date of each amendment(s) adoption:
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)
Dated Signature (By a director president of 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 induciary)
LANNYS Mileidy Ortiz Hernandez (Typed or printed name of person signing)
President
(Title of person signing)