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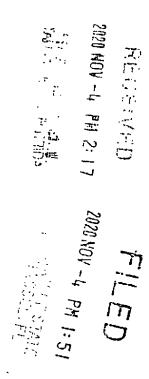
(Requestor's Name)
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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: 4 Pal	lets Gelato & Bakery
DOCUMENT NUMBER: 720000	041246
The enclosed Articles of Amendment and fee are s	ubmitted for filing.
Please return all correspondence concerning this m	atter to the following:
Pegasus T 614 E.S Clermon	Name of Contact Person The Rock Response Firm/ Company Address Address Fligh DA 34711 City/ State and Zip Code ased for future annual report notification)
For further information concerning this matter, plea	•
Hugh J. Tracey	at (501) Li45 8551 Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Department of State:
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment

to

Articles of Incorporation

of

4 Pallets Galato & B	akery INC.	
(Name of Corporation as currently	filed with the Florida Dept. of State)	
P2000004176	46	
(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:	orida Profit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the corporation:		
FOUR Palates Chelalu & Baker	ry INC,	The new
name must be distinguishable and contain the word "corporation," "co." "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A properties of the professional association, "or the abbreviation "P.A."	mpany," or "incorporated" or the abbreviati professional corporation name must contai	on "Corp.," in the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	614 E. Slate 2d 51 Ste 136	<u> </u>
-	Clermont FL 34711	20
	,	<u>~ 60</u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	•	Q 71
	÷-,	<u>-</u> -
		m E
D. If amending the registered agent and/or registered office address	es in Florida, onter the name of the	. 5
new registered agent and/or the new registered office address:	ss in Prorida, exter the name of the	
Name of New Registered Agent		_
(Florida stree	t address)	_
New Registered Office Address:	, Florida	
10	City) (Zip)	Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	th and accept the obligations of the position.	
Clay atoms - Chi B	ristered Agent, if changing	_
Signature of New Reg	метеи мдет, у спандтд	
Ch - d. (6 d) - d. (-		

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 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)	Title	<u>Name</u>	Address
l) Change			202
Add			2020 NOV
Remove			· <u>1</u>
2) Change			20 7
Add			
Remove 3) Change			5 S T
Add			
Remove			· · · · · ·
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)			
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			2020 NOV	
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<u>f an amendment provides for an exch</u>	ange, reclassification, or cancellation of issued shares,		70	r
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:		PA	-
(y not apprecion, prairie (1771)			1:5	٠.
		201	<u> </u>	_
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The date of each date this documen		, if other than th
Effective date if	applicable:	
_	(no more than 90 days after amendment file date)	
	e inserted in this block does not meet the applicable statutory filing requirements, this date will netive date on the Department of State's records.	ot be listed as th
Adoption of Am	endment(s) (CHECK ONE)	
The amendme action was not	nt(s) was/were adopted by the incorporators, or board of directors without shareholder action and sharequired.	areholder
	nt(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) olders was/were sufficient for approval.	
must he separ	nt(s) was/were approved by the shareholders through voting groups. The following statement rately provided for each voting group entitled to vote separately on the amendment(s): mber of votes cast for the amendment(s) was/were sufficient for approval	C
	(voting group)	D
	Dated 4 NOVO 1 2	
	Signature (By a director, president or 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 fiduciary)	
	(Typed or printed name of person signing)	
	(Title of person signing)	