## P200000 60242

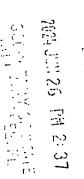
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PICK-UP	☐ WAIT	MAIL	
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Certified Copies	Certificates of S	Status	
Special Instructions to Fili	ng Officer:		





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## COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPOR.	ATION: CAKES M CORP.			
DOCUMENT NUMBI	P20000060242			
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:		
,	ANDREINA FUENTES MA	ZZEI		
~		Name of Contact Pers	on	<del></del>
(	CAKES M CORP.			: 1
_		Firm/ Company	• • • • • • • • • • • • • • • • • • •	<u>~</u>
8	48 NW 99TH CT	• •		. 3
_		Address		<del></del> :
١	MAMI, FL 33172			- (,
	···	City/ State and Zip Co	de	
<u>a</u>	ndreinafuentesmazzey@gm			113
	E-mail address: (to be us	sed for future annual repo	rt notification)	
For further information	concerning this matter, pleas	se call:		
ANDREINA FUENTE	S MAZZEI	at (	6722841	
Name of Contact Person		Area C	ode & Daytime Telephone Nu	mber
Enclosed is a check for	the following amount made	payable to the Florida De	partment 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)	
Amen Divisi P.O. L	ng Address dment Section on of Corporations Box 6327 assee, FL 32314	Amer Divis The C 2415	t Address Idment Section Ion of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 hassee, Fl. 32303	0

## Articles of Amendment to Articles of Incorporation of

CAKES M CORP.	
(Name of Corporation as currer	of the filed with the Florida Dept. of State)
P20000060242	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, thi its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation "Corp.,"  A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	en tra
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	- 1 O
(	And the second s
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida s	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian	
Signature of New	Registered Agent, if changing
•	
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:

President; V. Vice President; T= Treasurer; S. Secretary; D. Director; TR= Trustee; C. Chairman of 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.

<u>X</u> Change	$\overline{\mathrm{hL}}$	John Doc	20 1 15 15 15 15 15 15 15 15 15 15 15 15 1
X Remove	<u>Y</u>	Mike Jones	그는 의
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	PS	MARIANA PELAEZ	848 NW 99TH CT
Add	<del></del>		MIAMI, FL 33172
X Remove			
2) Change	VP	FALIERO A PELAEZ	848 NW 99TH CT
Add			MIAMI, FL 33172
X Remove 3) Change	VP	ANDREINA FUENTES	848 NW 99TH CT
Add			MIAMI, FL 33172
X Remove	PT	ANDREINA FUENTES MAZZEI	848 NW 99TH CT
4) Change Add	<u>- · · · · · · · · · · · · · · · · · · ·</u>		MIAMI, FL 33172
Remove	VPS	VICTOR ALFARO MARQUEZ	20100 W Country Club Dr #802
5) Change Add			Aventura, FL 33180.
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
N .			_
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	្រាស	1,5	447
If an amendment provides for an exchange, reclassification, or cancellation of issued shares,		<u>ვ</u>	
provisions for implementing the amendment if not contained in the amendment itself:	•		
(if not applicable, indicate N/A)			
			_
			_
	<u>_</u>		_
		_	_
	<u>_</u>		_
		-	_
			_

	01/01/2024	
The date of each amendment(s	) adoption:	, if other than the
date this document was signed.		
	01/01/2024	
Effective date <u>if applicable</u> : _	_ <del></del>	
	(no more than 90 days after amendment file date	9
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirement. Department of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without sharel	nolder action and shareholder
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes east for the an e sufficient for approval.	nendment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
DatedO^	61/324	
Signature	Andrivatue Nes Marra	20°
	a director, president or other officer – if directors or officers have	not been 🖘 🗀 💆 🕝 "
sele	cted, by an incorporator - if in the hands of a receiver, trustee, or	other court FR E
app	ointed fiduciary by that fiduciary)	-7 7
	ANDREINA FUENTES MAZZEI	
	(Typed or printed name of person signing)	200 2
	President	15 G

(Title of person signing)