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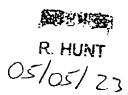
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: BANH MIT-YUN	4ML& BUBBLE TEA CO	RP		
DOCUMENT NUM	IBER: P20000069906				
	es of Amendment and fee are su	abmitted for filing.			
Please return all corr	respondence concerning this ma	itter to the following:			
	CINDY HO				
	Name of Contact Person				
	BANH MI T-YUMMI & BUBBLE TEA CORP				
	· · · · · · · · · · · · · · · · · · ·	Firm/ Company			
	1413 SW 107TH AVE				
	Address				
	MIAMI, Fl. 33174				
	***	City/ State and Zip Cod	e		
	tenguyenco@gmail.com				
		sed for future annual report	notification)		
For further informati	on concerning this matter, plea		408-5578		
Name	of Contact Person	at (Area Co	de & Daytime Telephone Number		
Enclosed is a check	for the following amount made				
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address			<u>Address</u>		
	nendment Section	Amendment Section			
	vision of Corporations). Box 6327	Division of Corporations The Centre of Tallahassee			
	llahassee, FL 32314	2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

BANH MLT-YUMML& BUBBLE TEA CORP

(Name of Corporation as cur	rently filed with the Florid	la Dept. of State)
P20000069906		
(Document Numb	per of Corporation (if know	n)
Pursuant to the provisions of section 607,1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corpor	ation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation	<u>n:</u>	
TEA 05 CORP		The new
name must be distinguishable and contain the word "corporation "bre.," or Co.," or the designation "Corp," "lnc," or "Co "chartered," "professional association," or the abbreviation "I	". A professional corpore	orated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		<u> </u>
	-	
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
		7.0 7.0 7.0 7.0 7.0
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add Name of New Registered Agent		the name of the
	 	
tr foru	la street address)	
New Registered Office Address:		, Florida
	(City)	(Zîp Code)
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am family	liar with and accept the obl	
Signature of Ne	w Registered Agent, if cha	nging
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)

Example:

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; CE() = Chief Executive Officer; CF() = 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.

X Change	<u>PT</u>	John Doe	
X Remove	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
l) Change			
Add			
Remove			
2) Change	-		***************************************
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add		<u>-</u>	
Remove			

	g or adding addit itional sheets, if ne	ecessary). (Be .	specific)			
						
						
			····			
						-
						
.				<u>. </u>		· · —
						····
					·	<u> </u>
						
an ameno vrovisions	dment provides for implementin	or an exchange, or the amendmen	reclassification.	or cancellation	of issued shares,	
(if not	applicable, indica	ite N/A)	ten not contain	ed in the amend	ment usen.	
						
			1			

.

	s) adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	-
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, the Department of State's records.	is 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 shareholde	r action and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amenda e sufficient for approval.	nent(s)
	approved by the shareholders through voting groups. The following st for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
4/14/20 Dated	23	
Signature		
(By sele	a director, president or other officer – if directors or officers have not betted, by an incorporator – if in the hands of a receiver, trustee, or other ointed fiduciary by that fiduciary)	
	CINDY HO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	