

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN KWINKIE, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

TO: Amendment Section

Division of Corporations

From: Assistant Assistant

COVER LETTER

NAME OF COL	RPORATION: KWINKIE, INC.		
DOCUMENT N	TUMBER: P20000087240		
	ticles of Amendment and fee are su	bmitted for filing.	
Please ceturn all	correspondence concerning this ma	ater to the following.	
	STEPHANIE AVITAN, ESC	a .	
		Name of Contact Person	
	EPGD ATTORNEYS AT LA	AW, P.A.	
		Firm Company	
	777 SW 37TH AVENUE, S		
		Address	
	MIAMI, FL 33135		
		City/ State and Zip Code	:
	STEPHANIE@EPGDLAW	.COM	
	E-mail address; (to be u	sed for future annual report	notification)
For further infor	mation concerning this matter, plea	se call. at (8376787
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a ch	eck for the following amount made	payable to the Florida Depo	artment of State:
🏿 \$35 Filing I	Fee S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Centified 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 Division The C 2415 P	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

KWINKIE, INC.

Articles of Amendment to Articles of Incorporation of

(Name of Corporation a	currently filed with the Florida Dept. of State)
P20000087240	<u> </u>
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statists Articles of Incorporation:	nites, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpo	ration:
	The new
name must be distinguishable and contain the word "corpe "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbresia	ration," "company," or "incorporated" or the abbreviation "Corp.," "Co".—A projessional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	<u> </u>
C. Enjer new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	~ CO
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi	office address in Florida, enter the name of the caddress:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I as	red Agent; gamiliar with and accept the obligations of the position.
Signatur	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:

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: <u>X</u> Change	<u>PT</u> John	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
\underline{X} Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	D	Ferrari, Michael	777 SW 37th Avenue, Suite 510
Add	-		Miami, FL 33135
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ers, if necessary).	(Be specific)	<u>(s) here:</u>		
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		<u>.</u>	···		
		hange, reclassifica	tion, or cancellatio	n of issued shares.	
If an amendment pr	ovides for an exc				
provisions for impl	lementing the ano	endment if not con	itained in the amer	dment itsen:	
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The date of each amendment(s) adoption:
Effective date if applicable:
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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
by
January 12, 2020
Dated
Signature
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)

Luc Thilliez

Director