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From:

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SPICE CRAFT INC

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November 16, 2021

FLORIDA DEPARTMENT OF STATE Division of Corporations

SPICE CRAFT INC 20218 OLD CUTLER RD CUTLER BAY, FL 33189US

SUBJECT: SPICE CRAFT INC

REF: P20000092712

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing Senior Section Administrator FAX Aud. #: H21000418702 Letter Number: 921A00027857

Articles of Amendment to Articles of Incorporation of

SPICE CRAFT INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P20000092712

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

If amending Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS):

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:

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
D	HARDING, SIMMI	20218 OLD CUTLER RD CUTLER BAY, FL 33189	(Remove)
PD			

Date of Adoption for the above amendments: November 16, 2021

Effective date: November 16, 2021

Signature:

(By a director, president or other orther – it 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)

Rekha Ramani President