

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000054978 3)))



H220000549783ABC4

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : ULLOA & COMPANY PROFESSIONAL ASSOCIATION  
Account Number : I20190000086  
Phone : (305)275-1300  
Fax Number : (305)275-1301

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FILED**  
2022 FEB 15 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SPICE CRAFT INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend*

FEB 18 2022  
I ALBRITTON

**RECEIVED**

2022 FEB 15 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FL



February 15, 2022

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 the date of filing.

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.

Terri J Schroeder  
Regulatory Specialist III

FAX Aud. #: H22000054978  
Letter Number: 622A00003693

**FILED**  
2022 FEB 15 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FL

# 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>	<u>Type of Action</u>
D	Goindi, Praneet	20218 OLD CUTLER RD CUTLER BAY, FL 33189	<u><b>ADD</b></u>

### **Adoption of Amendment(s)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were enough for approval.

Date of Adoption for the above amendments: February 15, 2022

**Effective date: February 15, 2022**

Signature: R. Ramani

(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)

**Rekha Ramani**  
**President**