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Division of Corporations

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From:

Account Name : SORSHER & ASSOCIATES, LLC.

Account Number : 120170000056 Phone

: (954)842-2931

Fax Number

: (954)842-2936

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

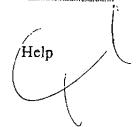
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COR AMND/RESTATE/CORRECT OR O/D RESIGN VANILLA BAKERY, CORP

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: VANILLA BAK	ERY, CORP		
DOCUMENT NUMBER				
The enclosed Articles of	Amendment and fee are:	submitted for filing.		
Piease return all corresp	ondence concerning this n	natter to the following:		
K	ORSIKOV, VITALII			
		Name of Contact Pers	^n	
<u>v</u>	ANILLA BAKERY, COF		OH	. 78
	·	Firm/ Company		
11	7 SW 10TH ST APT 230			2024 MAY 1
		Address		—; ,
<u>M</u>	IAMI, FL 33130			The State of the S
	- 	City/ State and Zip Coo	de	
VI	TALAKORS@GMAIL.C			177 00
~		sed for future annual repor		
KORSIKOV, VITALII	oncerning this matter, plea	se call; at (305	965-0408	
Name of C	ontact Person	Area Co	de & Daytime Telephone Num	—— her
Enclosed is a check for the	e following amount made	payable to the Florida Dep		<i>J</i> C)
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Fiting Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amendn Division P.O. Box	Address ent Section of Corporations 6327 See, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee Monroe Street, Suite 810 ssee, FL 32303	

Articles of Amendment to Articles of Incorporation of

VANILLA BAKERY, CORP.

P23000039204	ntly filed with the Florida Dept. of Sta	<u>(e)</u>
(Document Numbe	r of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	is Florida Profit Corporation adopts the	following amendme
A. If amending name, enter the new name of the corporation;		
name must be distinguishable and contain the word "corporation," 'Inc.," or Co.," or the designation "Corp." "Inc." or "Co."	Boarmany P on the	The new
'Inc.," or Co.," or the designation "Corp," "Inc," or "Co". 'chartered," "professional association," or the abbreviation "P.A	A professional corporation name mus	breviation "Corp" I contain the word
Between principal office address, if applicable:	117 SE 2ND AVE, APT 2304	~2
Principal Office address MUST BE A STREET ADDRESS)	MIAMI, FL 33131	724
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	117 SE 2ND AVE, APT 2304	III A
	MIAMI, FL 33131	- တို
If amending the registered agent and/or registered office ado		
new registered agent and/or the new registered office addres	tress in Piorida, enter the name of the	
savor die neur registeren office andres		
Name of New Registered Agent		
	2304	
Name of New Registered Agent 117 SE 2ND AVE, APT 2 (Florida si	2304 reet address)	
Name of New Registered Agent 117 SE 2ND AVE, APT 2	reel address)	3131

☐ 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 direct 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, Frample.

X Change	PT	John Doe	
\underline{X} Remove	V	Mike Ignes	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	<u>P</u>	KORSIKOV, VITALII	117 SE 2ND AVE, APT 2304
Add			MIAMI, FL 33131
Remove			MIAMI, FL 33131 202
2) Change	VP -	SYNIAKOV, ROMAN	117 SE 2ND AVE, APT.2304
X Add			MIAMI, FL 33131
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

9. 1.	The date of each amendment(s) date this document was signed.	adoption:		if other	er than the
	Effective date if applicable:				
		(no more than 90 days	after amendment file date)		_
	Note: If the date inserted in this document's effective date on the D	block does not meet the anatically		e will not be lis	ited as the
	Adoption of Amendment(s)	(CHECK ONE)			
	■ The amendment(s) was/were ad action was not required.	opted by the incorporators, or board o	of directors without shareholder action	n and sharehold	tr
	☐ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The numb afficient for approval.	er of votes east for the amendment(s))	
	☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through vo each voting group entitled to vote se	oting groups. The following statemer	ut	
		for the amendment(s) was/were suffic			
		(voting group)	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	05/17/2024 Dated			2024 HAY	••••
	Signature	Vitalii Korsikov		Y 17	
		rector, president or other officer - if d , by an incorporator - if in the hands ed fiduciary by that fiduciary)	lirectors or officers have not been of a receiver, trustee, or other court	A 8:	m O
		KORSIKOV, VITALII		严重 =	
	-	(Typed or printed name of	person signing)		
		PRESIDENT			
	•	(Title of person signing)			