924000029531

| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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2024 July 10 Kut 7: 47

S. PRATHER

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: CAPE ICE CREAT | M, CORP | |
|--------------------------|---|--|---|
| | ER: P24000029531 | | |
| The enclosed Articles of | of Amendment and fee are su | bmitted for filing. | |
| Please return all corres | pondence concerning this ma | tter to the following: | |
| | MIRYEL CASTRO | | |
| - | | Name of Contact Persor | 1 |
| | CAPE ICE CREAM, CORP | | |
| - | | Firm/ Company | · |
| | 1031 SANTA BARBARA B | LVD, SUITE 4 | |
| - | · | Address | |
| | CAPE CORAL, FL 33991 | | |
| - | | City/ State and Zip Code | 2 |
| | CAPEICECREAM@YAHO | O.COM | |
| • | • | sed for future annual report | notification) |
| For further information | concerning this matter, pleas | se call: at (at | 478-6678 |
| Name o | f Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment of State: |
| S35 Filing Fee | S43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Ame Divis P.O. | ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314 | Amend Division The Co 2415 f | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303 |

Articles of Amendment to Articles of Incorporation

| CAPE ICE CREAM, CORP | | <u>(</u> | 1824 |
|---|---|--|--------------------|
| (Name o | of Corporation as currently filed with the Florida Dept. of State) | <u></u> | JII. |
| P24000029531 | | | _ |
| | (Document Number of Corporation (if known) | | in. |
| Pursuant to the provisions of section 607, its Articles of Incorporation: | 1006. Florida Statutes, this <i>Florida Profit Corporation</i> adopts the follow | ! ingramen | ⊒: :dment(: |
| A. If amending name, enter the new na | ame of the corporation: | - | 7 |
| | | The | new |
| name must be distinguishable and contain "Inc.," or Co.," or the designation "Contain "chartered," "professional association," B. Enter new principal office address, | | tion "Co ain the v | "p.," vord |
| (Principal office address MUST BE A S | | | _ |
| | | | |
| | | | |
| | | | _ |
| C. Enter new mailing address, if appl | | | |
| (Mailing address <u>MAY BE A POST</u>) | OFFICE BOX) | | |
| | | | |
| | | - | _ |
| | | | _ |
| D. If amonding the registered event or | offen againteend office address in Eleviste anton the name of the | | |
| new registered agent and/or the new | ad/or registered office address in Florida, enter the name of the wregistered office address: | | |
| | MIRYEL CASTRO | | |
| Name of New Registered Agent | | | |
| | 1031 SANTA BARBARA BLVD, SUITE 4 | | |
| | (Florida street address) | _ | |
| New Registered Office Address: | CAPE CORAL 33991 . Florida | | |
| New Neglatita vyjite sauress. | | o Coder | _ |
| | | | |
| | | | |
| New Registered Agent's Signature, if c | hanging Registered Agent: | | |
| I hereby accept the appointment as regist | ered agent. I am familiar with and accept the obligations of the position | 1. | |
| | | | |
| | 2.00 | | |
| | ACT). | | |
| | Signature of New Registered Agent, if changing | | |
| Check if applicable | | | |
| ☐ The amendment(s) is/are being filed p | ursuant 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.

| X Change | <u>PT</u> | John Doe | |
|-------------------------------|--------------|-------------|---------------------------------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | | <u></u> | · · · · · · · · · · · · · · · · · · · |
| Add | | | |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove 3.) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 51 Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| Attach additional sheets, if necessary). | , (Be specific) | |
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| If an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A) | change, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself: | |
| | | |
| | | |
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| | | |
| | | |
| | | |

| The date of each amendment(s) : | 06/26/2024 idention: | if oth | er than the |
|---|---|-----------------------|----------------|
| date this document was signed. | | | er man the |
| Effective date <u>if applicable</u> : | | | _ |
| | (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 applicable statutory filing requirements, this date will epartment of State's records. | not be li | sted as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | | |
| The amendment(s) was/were ad action was not required. | opted by the incorporators, or board of directors without shareholder action and | shareholo | ier |
| ☐ The amendment(s) was/were ad by the shareholders was/were s | opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval. | | |
| • | proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s): | TALL | 2024 |
| "The number of votes cas | for the amendment(s) was/were sufficient for approval | MALLIHASSES, A EOSTA | 2024 JUL 10 AH |
| by | ·" | 773 T3 73 1 | <u> </u> |
| | (voting group) | ~·· | žH. |
| 06/26/202 | .1 | 97 | 7: 47 |
| Dated | | | - |
| Signature | EACO. | _ | |
| selecte | director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary) | | |
| | MIRYEL CASTRO | | |
| | (Typed or printed name of person signing) | | _ |
| | PRESIDENT | | |
| | (Title of person signing) | | _ |