

995000085569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

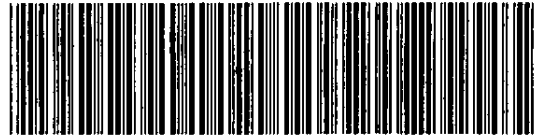
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

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01/29/10--01013--020 **52:50

Amend

FILED
10 FEB 17 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts FEB 17 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2010

JUDY LEIBOVIT
SWEET ENDINGS
1220 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401

SUBJECT: SWEET ENDINGS, INC.
Ref. Number: P01000021502

We have received your document for SWEET ENDINGS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records already reflect the name SWEET ENDINGS, INC. for the above corporation. Please correct your document.

Please list the title(s) of each officer in your document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 210A00002610

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sweet Endings

DOCUMENT NUMBER: P95000085569

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judy Leibovit
Name of Contact Person

Sweet Endings
Firm/ Company

1220 Okeechobee Road
Address

West Palm Beach, Florida 33401
City/ State and Zip Code

judy@sweetendingsdesserts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judy Leibovit at (561) 209-1900
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified 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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Great Cakes by Sweet Endings, Inc.

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

PA5000085569

(Document Number of Corporation (if known))

FILED
10 FEB 17 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

same

1220 Okeechobee Rd
W.P.B., FL 33401

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

same

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

same

Judy Leibovitz

New Registered Office Address:

(Florida street address)

1220 Okeechobee Rd

WPB, FL

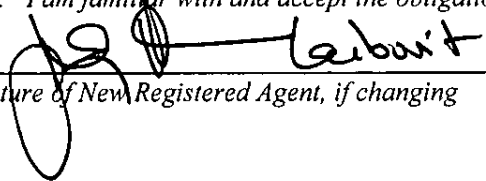
(City)

Florida 33401

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	Phil Seid	546 Monceaux Road West Palm Beach, FL 33405	☐ Add ☒ Remove
P.	Judy Mercier	1220 Old Okeechobee Rd West Palm Beach, FL	☐ Add ☒ Remove
P	Judy Leibowitz	1220 Okeechobee Rd West Palm Beach, FL 33401	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 1/4/2010

(date of adoption is required)

Effective date if applicable: 1/4/2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ 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

Judy Leibovitz, President
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

1/28/10

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)

Judy Mercer Leibovitz

(Typed or printed name of person signing)

President, Owner

(Title of person signing)