

P96000063688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

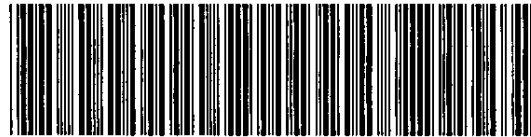
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 FEB 21 P 12:11

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FEB 24 2016

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Crepemaker, Inc
DOCUMENT NUMBER: P96 000063688

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

Please return all correspondence concerning this matter to the following:

Mania Sime Lopez
Name of Contact Person
Crepemaker, Inc.
Firm/ Company
18402 SW 87th Place
Address
Cutler Bay FL 33157
City/ State and Zip Code
CMSP@crepemaker.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mania Sime Lopez at (305) 726-5203
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

Crepe maker, Inc.

2017 FEB 21 P 12:11

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

P 96 0000 636 88

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

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)

18402 SW 87 Place
Cutter Bay Fc
33157

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Same as above

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

Michael Walsh

5301 North Federal Highway #215
(Florida street address)

New Registered Office Address:

Boca Raton

(City)

Florida 33487

(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)

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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

PP

Christopher D. Hoffman

14365 SW 142 Street
Michigan FL 33186

☐ Add

☒ Remove

2) ☐ Change

P

Maria Sune Lopez

18402 SW 87 Place
Cutler Bay FL
33157

☒ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

[illegible][illegible]

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS OF CREPEMAKER INC. V/A THE CREPEMAKER INC.

WHEREAS, the Corporation desires to remove Christopher D. Hoffman as an officer and to immediately remove any and all authority for Christopher D. Hoffman for Christopher to sign, bind, act on behalf of, or in any manner whatsoever, operate or hold himself out as acting for the Corporation;

WHEREAS, the Corporation desires to appoint Maria Sunada as the new Corporate Officer;

RESOLVED, that a majority of the Board of Directors has voted and is hereby authorized to accomplish these goals forthwith;

RESOLVED, Maria Sunada is now the new President, Vice President, Treasurer, and Secretary;

RESOLVED, Maria Sunada is granted full authority over all the Corporation's assets and that she shall act in the Corporation's best interest;

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of February, 2017.

Maria Sunada, Secretary of the Corporation

The date of each amendment(s) adoption: 2/12/17, if other than the date this document was signed.

Effective date if applicable: 2/12/17
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____."
(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 2/12/2017

Signature Maria Sune Lopez

(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)

MARIA SUNE LOPEZ

(Typed or printed name of person signing)

President

(Title of person signing)

**NOTICE OF SPECIAL MEETING OF SHAREHOLDERS
OF CREPEMAKER, INC. F/K/A THE CREPEMAKER, INC.**

WHEREAS, the Corporation desires to remove Christopher D. Hoffman as an officer and to immediately remove any and all authority for Christopher D. Hoffman for Christopher to sign, bind, act on behalf of, or any manner whatsoever operate or hold himself out as acting for the Corporation.

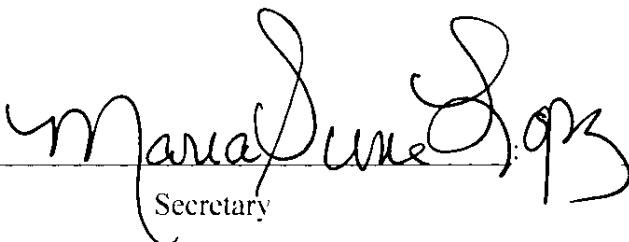
WHEREAS, the Corporation desires to appoint Maria Sune as the new Corporate Officer..

RESOLVED, that a majority of the Board of Directors has voted and is hereby authorized to accomplish these goals forthwith.

RESOLVED, Maria Sune is now the new President, Vice-President, Treasurer, and Secretary.

RESOLVED, Maria Sune is granted full authority open and close any bank accounts that she deems in the Corporation's best interest.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 12 day of February, 2017.



Secretary Seal