

FROM : LAZARUS  
Division of Corporations

FAX NO : 3052201440

Dec 14 2007 10:01AM P1

P97000067687

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SUGAR SHACK, INC.**

Certificate of Status	0
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ES  
12/14/07

H 07 000 299 301

Articles of Amendment  
to  
Articles of Incorporation  
of

Sugar Shack, Inc.

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

P97000067687

(Document number of Corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II Principal office  
13151 S. Dixie Hwy  
Miami, FL 33156

Article V incorporators  
Lya Battle - 7418 S.W. 140ct, Miami, FL - 33183  
Lidia Gomez Sanchez - 14122 SW 88ave, Miami, FL 33176

Article VI Directors  
Lya Battle - 7418 SW 140ct, Miami, FL 33183  
Lidia Gomez Sanchez - 14122 SW 88ave, Miami, FL 33176  
(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

H 07 000 299 301

H 07 000 299 301

The date of each amendment(s) adoption: 12/13/07Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

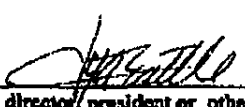
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

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)

LYA A. BATTLE

(Typed or printed name of person signing)

President / Incorporator

(Title of person signing)

FILING FEE: \$35

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