

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

(850) 932-1222 • Fax (850) 932-1222

**P98000084670**

*Tiany's Sweets, Inc*

900003081979--2

-12/28/99--01055--018

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Art of Inc. File Amend

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File for

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval 12/29/99

Courier \_\_\_\_\_

FILED

99 DEC 28 PM 2:19

RECEIVED

99 DEC 28 PM 4:18

STATE  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: CS

Name

Date 12/28

Time 12:34

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TIANY'S SWEETS, INC.

FILED  
99 DEC 28 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ON THIS DAY OF DEC 27, 1999, WE AGREE THE DIRECTORS  
TO CHANGE OUR DIRECTORS IN THE FOLLOWING MANNER.

CHANGE TO PRESIDENT FROM SECRETARY.

MAYOLY B. SALGADO  
S.S. # 262 93 5648  
2323 NW 17 AVE.  
MIAMI FL. 33142

ALSO CHANGE TO SECRETARY FROM PRESIDENT

AYDA M. SALGADO  
S.S # 262 93 9011  
2323 NW 17 AVE  
MIAMI FL. 33142

**SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption: DEC. 27, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 27 day of DECEMBER, 19 99.

Signature

Ayda M. Salgado

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ayda M. Salgado

Typed or printed name

Secretary

Title