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Amend by

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HUBBARD'S CUPBOARD, INC
DOCUMENT NUMBER: P990000 0 8107
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ROBERT HUBBARD
(Name of Contact Person)
HUBBANDS CUPBOAND
(Firm/ Company)
7114 SW 1/7 AVE MIAMI
(,
MIAMI FL 33183 (City/ State/ and Zip Code)
(City/ State/ and Zip Code)
For further information concerning this matter, please call:
ROBERT HUBBARD at 305, 270 6997
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  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 409 E. Gaines Street Tallahassee, FL 32399

Articles of Incorporation  of  HUBBARD'S CUBBARD  (Name of corporation as currently filled with the Florida Dept. of State)  P 990000 8/07  (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:  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)  TO BE DESETED OFFICEN DIRECTOR DETAIL  ELIZABETH J HUBBARD IO461 SW 115th S  MIGHAL FL 33 126  REPLACED BY OFFICEN DIRECTOR DETAIL  COBERT L HUBBARD 1447 (EMANGE)  (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)			TAL P
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(continued)

TO BE DELETED REGISTERED AGENT
O'HARE RICHARD J
1550 MADRUBA AVE SUITE #120
CORAL GABLES FL 33146

REPLACED BY REGISTERED AGEST

ROBERT L HUBBARD

14971 EGAN LANE

MIANI LAKES FC 33014

OF THE POSITION OF RESISTENCE

A GENT

7-18-04

The date of each amendment(s) adoption: 504729 2004
Effective date if applicable: 104 29th 2004 (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.
Signed this 18th day of Albust Rook
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)
ROBERT HUBBARD.
(Typed or printed name of person signing)
PRESIDENT

FILING FEE: \$35

(Title of person signing)