

576698

CAKE DEPOT
7931 S.W. 40 STREET
SUITE # 29
MIAMI, FLA 33155

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ **600004077986--4**
(Corporation Name) (Document #) **04/25/01 01083-015**
*******35.00 *****35.00**
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 MAY -4 PM 11:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MAY 4 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
01 MAY -4 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: VALVY'S International, Inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: CAKE DEPOT, Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 1 DAY OF May 20 01. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CAKE Depot, Inc

CORPORATION NAME

TERESA MORENO PRESIDENT

SIGNATURE AND TITLE

TERESA MORENO-V

PRINT NAME