V02187

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COVER LETTER

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

TO: Amendment Section

NAME OF CORPORATION: Ada N'S Apple Inc
DOCUMENT NUMBER: VO2187
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Anne-Marie Tillo Name of Contact Person
HUGNIS HPPL INC.
125 Andouge DC
Address Tupite (T 1 33458 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Annu-Marie Tulo at 773 370-7966 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:
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Articles of Amendment

to Articles of Incorporation

of of	
Holan's Apple Inc	
(Name of Corporation as currently file	ed with the Florida Dept. of State)
V03-187	
(Document Number of Co.	rporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> its Articles of Incorporation:	ida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Shoo Talk Too	The new
name must be distinguishable and contain the word "corporation," "comp". "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A procedure of the contained of the contain	pany," or "incorporated" or the abbreviation "Corp"
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	$\bigcap I \cap I$
-	14
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	7/1
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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:	پي -
Name of New Registered Agent	
	•
(Florida street ac	ldress)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar with a	and accept the obligations of the position.
Signature of New Registr	ered Agent, if changing
Check if applicable	
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F	.S.

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.

X Change	PΤ	John Doe			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s	
1) Change			···		
Add					
Remove		V	\ /		
2) Change		/)	_	
Add			[L]		
Remove 3) Change		_	1 / 7		
Add				- 1017 10	
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change		<u> </u>			
Add					
Remove				7.	

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an amendment pro	vides for an exch	ange, reclassificat	ion, or cancellati	ion of issued sha	res.
<u>rovisions for imple</u>	menting the ame	ndment if not cont	ained in the ame	endment itself:	
(if not applicable	, indicate N/A)				
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The date of each amendment(s) adoption:		, if other than the
date this document was signed.	1	<u> </u>
Effective date <u>if applicable:</u>	11/22	
	tore than 90 days after amendment file date)	
` ·	, and a special control of the special contro	
Note: If the date inserted in this block does not meet document's effective date on the Department of State's	t the applicable statutory filing requirements, this date will records.	Il not be listed as the
Adoption of Amendment(s) (CHECK C	<u>ONE</u>)	
The amendment(s) was/were adopted by the incorpo action was not required.	orators, or board of directors without shareholder action and	i shareholder
☐ The amendment(s) was/were adopted by the shareho by the shareholders was/were sufficient for approva	olders. The number of votes cast for the amendment(s) al.	
☐ The amendment(s) was/were approved by the shareh must be separately provided for each voting group of	holders through voting groups. The following statement entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment((s) was/were sufficient for approval	
by		
(voting grou	<u>up)</u>	
Dated	3	
Signature		
(By a director, president or	other officer – if directors or officers have not been or — if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that	t fiduciary)	
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(Typed o	or printed name of person signing)	
Punzin	4 !	
11/010	<u> </u>	
(i tile oi	f person signing)	