641724

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Kron Mil

William P. I. F.D.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: BEST Q	UALITY BAKERY, INC.	
DOCUMENT N	J MBER: 641724		
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	s matter to the following:	
	e e		
		1. MARTINEZ ame of Contact Person	
	BEST QUALIT	Y BAKERY, INC.	
		Firm/ Company	
	8125 W 8th	Avenue	
		Address	·
	HIALEAH, FL.	33014 ty/ State and Zip Code	<u> </u>
	SERVINVEST@ E-mail address: (to be used	BELLSOUTH NET I for future annual report notification)	 ,
For further inform	ation concerning this matter,	please call:	
JORGE L M	ARTINEZ	at (305)557-383	31
Name	e of Contact Person	Area Code & Daytime Tel	ephone Number
Enclosed is a chec	k for the following amount m	ade payable to the Florida Depart	tment of State:
□ \$35 Filing Fee	▼ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A Amendmen Division of P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circl	e

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

BEST QU	ALITY B	AKERY, INC.		L SE	¥j
(Name of Corporation as currently	filed with t	<u>he Florida Dept. o</u>	f State)	P 2	appropriate to
	641724			20 Z	
(Document Number of	of Corporation	on (if known)		PA PA	
Pursuant to the provisions of section 607.1006, Floamendment(s) to its Articles of Incorporation:	orida Statute	es, this <i>Florida Pr</i>	ofit Corporatio	m and the following follow	llowin
A. If amending name, enter the new name of the	corporation	<u>ı:</u>			
				The new	
name must be distinguishable and contain the wabbreviation "Corp.," "Inc.," or Co.," or the designame must contain the word "chartered," "profession	gnation "Co	orp," "Inc," or "Co	o". A professi	onal corporation	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		8125 W 8th	Avenue		
		Hialeah, E	F1 33014		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B)	<i>OX</i>) .				
D. If amending the registered agent and/or registered new registered agent and/or the new registered Name of New Registered Agent:			, enter the nam	ne of the	
New Registered Office Address:	(Floria	la street address)			
			, Florida_		
	(City)		(Zip Code)		
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.			the obligations	s of the position.	
Signat	ure of New	Registered Agent it	f changing		

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)

Title.	<u>Name</u>	Address	Type of Action
D/S_	DAYSI MARTINEZ . 4341	SW 95th Ct. Miami, F1 33165	_ ☆ Add _ □ Remove
			_ □ Add _ □ Remove
	· 		
	ling or adding additional Articles, enter of ditional sheets, if necessary). (Be specifically sp		
	nendment provides for an exchange, recl ons for implementing the amendment if n		
	ot applicable, indicate N/A)	or contained in the amendment	nsen.
_			

	9141
The date of each amendment	(date of adoption is required)
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated <u>S</u>	eptember 14, 20/1
sele	a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	JORGE L. MARTINEZ
	(Typed or printed name of person signing)
	President
	(Title of person signing)