

PO1000014448

Requester's Name

Farrish Tax & Accounting Inc
804 Churchill Bayou Rd
Santa Rosa Beach Fl 32459

Office Use Only

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

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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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 23 PM 3:35

Amendment

Examiner's Initials

LFS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2001

FARRISH TAX & ACCOUNTING INC.
804 Churchill Bayou Road
Santa Rosa Beach, FL 32459

SUBJECT: DON PEDRO'S CAFE & BAKERY INC.
Ref. Number: P01000014448

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 601A00029653

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAY 23 PM 3:35

DON PEDRO'S CAFÉ & BAKERY INC.

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 adopted:

ARTICLE 7; CHANGE OF CORPORATE OFFICERS:

PRESIDENT

PEDRO ARUMBULA ALVAREZ
P O BOX 2067
SANTA ROSA BEACH FL 32459

SECOND: The date of amendment's adoption: MARCH 1, 2001

THIRD: Adoption of Amendment: The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 1ST day of MARCH 2001.

Signature Pedro Alvarez

PEDRO ARUMBULA ALVAREZ
PRESIDENT