

PO4000062384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

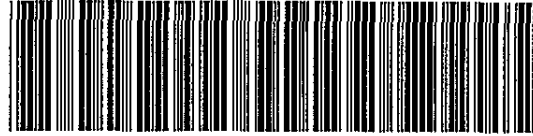
(Business Entity Name)

(Document Number)

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ALLAHASSEE, FLORIDA STATE

04 OCT -5 AM 11:57

RECEIVED

Ps 10/5/04
Amend



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 21, 2004

CHRISTOPHER'S BAKERY, INC.
ATTN: JULIORA AUGUSTIN
7740 NE 2ND AVE
MIAMI, FL 33138

SUBJECT: CHRISTOPHER'S BAKERY, INC.
Ref. Number: P04000062384

We have received your document for CHRISTOPHER'S BAKERY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please correct the date of the amendment's adoption to on or before the date of signing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 004A00046133

*Not original
no xx
sy/accept*
RECEIVED
04 SEP 10 AM 8:10
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT -5 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Christopher's Bakery, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000062384

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV- The number of shares the Corporation is

authorized to issue is: 100

Article V- The name and Florida Street address of the
registered agent is:

Wadline Augustin

4701 NW 4 Court

Plantation, FL 33317

(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)

(continued)



THE LAW
OFFICES OF

Kenneth Alan Forman, P.A.

633 N.E. 167th Street, Suite 715
North Miami Beach, FL 33162
305-249-7734

August 31, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Christopher's Bakery
Reference No: PO4000062384

Dear Sir/Madam,

Please find attached a copy of your letter of July 21st along with the articles of amendments as well as the acceptance as registered agent which you requested in your letter of July 21st. If you need any further assistance, information, or documentation please contact the undersigned.

Sincerely,



Kenneth Alan Forman

KAF/gh

Enclosures

The date of each amendment(s) adoption: June 24, 2004

Effective date if applicable: _____
(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 25 day of June, 2004.

Signature Juliora Augustin
(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)

JULIORA AUGUSTIN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

I Wadline Augustine hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent on behalf of Christopher's Bakery Inc.

Signed at Miami-Dade county, Florida this 27 day of August 2004

Wadline Augustine
Wadline Augustine