

P05000069044

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Brother In Christ Bakery

DOCUMENT NUMBER: P05000069044

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yollette Ridore  
(Name of Contact Person)

Brother In Christ Bakery  
(Firm/ Company)

14813 NE 6th Avenue  
(Address)

Miami Florida 33161-2236  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Yollette Ridore at (954) 4419501  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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 Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Brother In Christ Bakery Inc.

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

P05000069044

(Document number of corporation (if known))

FILED  
05 JUN 10 PM 12:08  
STATE SECRETARY  
TALLAHASSEE  
FLORIDA

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):**

Same Name.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VII is being Amended

title: President

title: VP, T

Decius Sylfort Mr

Molire Ridore Mr

640 NE 160 street

3500 SW 174th Way

Miami Florida 33162 US

Miramar FL 33029

~~Article~~ title: S is being deleted - Mr Henry Senatus is to be deleted  
We are keeping the President Decius Sylfort  
and Molire Ridore treasurer and adding him as vice  
(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 date of each amendment(s) adoption: 5/30/05

Effective date if applicable: 5/30/05  
(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 6<sup>th</sup> day of June, 2005.

X Signature *Decuis Sylfat*  
(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)

Decuis Sylfat  
(Typed or printed name of person signing)

President  
(Title of person signing)