

P08000089747

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALY'S BAKERY, INC.

Certificate of Status	0
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*Amend*

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALY'S BAKERY, INC.

(present name)

P08000089747

(Document Number of Corporation (if known))

*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(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles :	DELETE	ADRIAN MARQUEZ	AS	VICE-PRESIDENT
		14311 N Kendall DR		SECRETARY
		Suite 205 A		( 0 shares )
		Miami, FL 33186		REGISTERED AGENT

**CHANGE:** ALINA NEGRIN REGISTERED AGENT, PRESIDENT , DIRECTOR  
2412 SW 128 th AVE( 100 shares )  
MIAMI, FL 33175

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

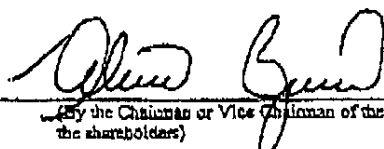
THIRD: The date of each amendment's adoption: 12-5-12

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 5<sup>th</sup> day of December, 2012

Signature  I, Alina Negrin accept responsibilities as  
New Registered Agent.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALINA NEGRIN

\_\_\_\_\_  
(Typed or printed name)

DIRECTOR/PRESIDENT

\_\_\_\_\_  
(Title)