

349084

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TALLAHASSEE, FLORIDA

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*NC + Amend
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10/18*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chantilly Bakery, Inc.

DOCUMENT NUMBER: 59-1274455 (349084)

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

Please return all correspondence concerning this matter to the following:

Adelys Garcia
(Name of Contact Person)

Chantilly Bakery
(Firm/ Company)

15680 SW 157st.
(Address)

Miami, FL 33187
(City/ State and Zip Code)

For further information concerning this matter, please call:

Adelys Garcia at (305) 219-9659
(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 &
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
05 SEP 29 AM 8:00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2006

ODALYS GARCIA
CHANTILLY BAKERY
15680 SW 157 STREET
MIAMI, FL 33187

SUBJECT: CHANTILLY, INC.
Ref. Number: 349084

We have received your document for CHANTILLY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

THE CORPORATE NAME ON THE RECORDS OF THIS OFFICE IS CHANTILLY, INC. THE NAME WAS CHANGED ON 10/08/03 BY ARTICLES OF AMENDMENT. PLEASE CORRECT ON YOUR DOCUMENT.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Katen Gibson
Document Specialist Supervisor

Letter Number: 806A00058317

RECEIVED
06 OCT 17 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Chantilly, Inc.

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

349084

(Document number of corporation (if known))

FILED
06 OCT 19 PM 1:36
SECRETARY OF STATE
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):

Chantilly Bakery, Inc.

(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)**

President: Adelaida Rodriguez

15680 SW 15th St

Miami, FL 33187

VP:

Jorge Rodriguez

15680 SW 15th St

Miami, FL 33187

Corporation name change to: Chantilly Bakery, Inc
(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)

The date of each amendment(s) adoption: _____

9/1/06

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

100%

(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.

Signature _____

Adelaida Rodriguez

(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)

Adelaida Rodriguez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35