

349084

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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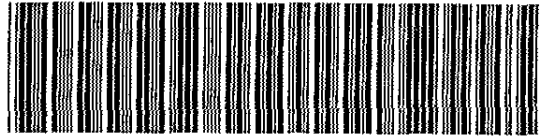


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT 14 2003


CHANTILLY BAKERY, INC.
13800 SW 152ND ST.
MIAMI FL 33177
(305) 254-1848

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

Please find attached "Articles of Amendment to Articles of Incorporation" along with a check for the amount of \$52.50 to cover the following fees:

Articles of Amendment fee: \$35.00
Certified copies of Amendment: \$8.75
Certificate of Status: \$8.75

Sincerely,


Jorge Rodriguez
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 OCT -8 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANTILLY BAKERY INC

(present name)

349084

(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)*

Article # 1: Name of the company will be changed to

CHANTILLY, INC.

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: 10/01/03

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 1ST day of OCTOBER, 2003

Signature X Jorge Rodriguez
(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)

JORGE RODRIGUEZ

(Typed or printed name)

PRESIDENT

(Title)