

12/3/2020

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (614)280-3338

Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WENNER BREAD PRODUCTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

Requesting original
filing date of
12/3/20. Thank you.

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 9 2020

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F05000007502

(Document number of corporation (if known))

1. Wenner Bread Products, Inc
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 12/27/2005
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/12/2020
5. Europastry USA, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

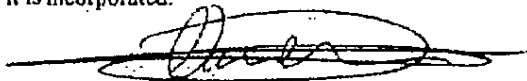
Signature of New Registered Agent, if changing

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2020 DEC 03 AM 8:07
TALLAHASSEE, FL
STATE OF FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Daniel Cortes

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35.00

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on October 16, 2020.

A handwritten signature in cursive script that reads "Brendan C. Hughes".

Brendan C. Hughes
Executive Deputy Secretary of State

CT07



Division of Corporations,
State Records and
Uniform Commercial Code

201015000

072

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

WENNER BREAD PRODUCTS, INC.

(Insert the Current Name of Domestic Corporation)
(Name change only)

Under Section 805 of the Business Corporation Law

FIRST: The current name of the corporation is:

WENNER BREAD PRODUCTS, INC.

If the name of the corporation has been previously changed, the name under which it was
originally formed is:

NOT APPLICABLE

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

AUGUST 19, 1975

THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph FIRST of the Certificate of Incorporation relating to the name of the
corporation is amended to read in its entirety as follows:

FIRST: The name of the corporation is:

EUROPASTRY USA, INC.

FOURTH: The certificate of amendment was authorized by: (Check the appropriate box)



The vote of the board of directors followed by a vote of a majority of all outstanding
shares entitled to vote thereon at a meeting of shareholders.



The vote of the board of directors followed by the unanimous written consent of the
holders of all outstanding shares.

(Signature)

Daniel Cortes

(Name of Signer)

Chief Financial Officer

(Title of Signer)

CT07

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

072

WENNER BREAD PRODUCTS, INC.

(Insert Current Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name and Mailing Address:

Antonio Peña, Esq.

Name:

Greenberg Traurig, P.A.

Company, if Applicable:

333 S.E. 2nd Avenue

Mailing Address:

Miami, FL 33131

City, State and Zip Code:

2020 OCT 15 AM 7:48

FILED

NOTES:

1. This form was prepared by the New York State Department of State to amend paragraph FIRST of a certificate of incorporation to change the name of a domestic corporation. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores.
2. The name of the corporation and its date of incorporation provided on this certificate must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
3. The Department of State recommends that all documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

LCC
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 15 2020

TAX \$
BY: jaDRAWDOWN
Cst Ref: 13263379JC

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