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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	GERMAN BREAD HAUS, INC.
DOCUMENT NUMBER:	M33669
The enclosed Articles of Amendment a	nd fee are submitted for filing.
Please return all correspondence concer	ning this matter to the following:
LUIS A. MOJIC	A
	Name of Contact Person
GERMAN BRE.	AD HAUS INC.
	Firm/ Company
311 E. COMME	· · ·
	Address
FORT LAUDER	DALE, FL 0 33334
	City/ State and Zip Code
LUIS@GERMANBRI	ADHAUS.COM
E-mail addr	ess: (to be used for future annual report notification)
For further information concerning this	matter, please call;
LUIS A. MOJICA	at () 305-7971 Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following ar	nount made payable to the Florida Department of State:
S35 Filing Fee S43.75 Filing Fee Certificate	· · ·
Mailing Address Amendment Section Division of Corporati P.O. Box 6327 Tallahassec, FL 3231	Clifton Building

Tallahassee, FL 32301

Articles of Amendment

CILED

Articles of Incorporation 18 JUL -9 AM &: 15

(Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006. Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS.) C. Enter new mailing address if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. 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: Nume of New Registered Agent LUIS A, MOJICA		· · · · · · · · · · · · · · · · · · ·	y filed with the Florida Dept. of State)
Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. 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: LUS A MOJICA		M336	569
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new registered agent and/or the new registered office address:	(
new registered agent and/or the new registered office address:			
new registered agent and/or the new registered office address:			
LUIS A. MOJICA			
Name of New Registered Agent		LUIS A. MOHCA	<u>-</u>
299 NW 52ND TER, APT 317	<u>Name of New Registered Agen</u>		
(Florida street address)			
ROCA RATON 33 187		ROCA RATON	
New Registered Office Address: , Florida (Zip Code)		<u> </u>	, Florida
τειψή τειψή	New Registered Office Address		(21) Coue)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Jol</u>	hn Doe	
X Remove	<u>V</u> <u>M</u> i	ike Jones	
<u>X</u> Add	<u>\$V</u> <u>\$a</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VCEO	CARLOS E. KLOOSTERBOER	299 NW 52nd Ter. # 317
Add	·		BOCA RATON
X Remove			FLORIDA - 33487
2) Change	COO	LUIS A. MOJICA	299 NW 52nd Ter. # 317
X Add			BOCA RATON
Remove			FLORIDA - 33487
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
б) Change			
Ad d			
Remove			

	(Be specific)
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and and an and an and an
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provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an anti-ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendment(s) adopt	ion:	, if other than th
date this document was signed.		•
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Depart	does not meet the applicable statutory filing requirements, the ment of State's records.	is date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders was/were suffici	i by the shareholders. The number of votes east for the amendment for approval.	ent(s)
The amendment(s) was/were approve must be separately provided for each	ed by the shareholders through voting groups. The following sta h voting group entitled to vote separately on the amendment(s):	tement
"The number of votes cast for	the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/were adopted action was not required.	d by the board of directors without shareholder action and shareh	nolder
The amendment(s) was/were adopted action was not required.	d by the incorporators without shareholder action and shareholde	r
JUNE 25th, 2	2018	
Dated		
i Po	us klueder	
Jipharai	tor, president or other officer - if directors or officers have not b	 ലേ
selected, by	y an incorporator - if in the hands of a receiver, trustee, or other	
appointed t	fiduciary by that fiduciary)	
м	ARIO M. SCHNEIDER	
_	(Typed or printed name of person signing)	
PI	o .	
-	(Title of person signing)	