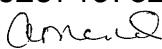
m62041

(Requestor's Name)		
(Address)		
/A.d\		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
/Bu to F the Y Y		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



200025713782



U1/13/U4--U1053--U05 **35.00



•	
OFFICE USE ONLY(DOCUMENT #)	
LAZARUS CORPORATE FILING S	ERVICE
3320 S.W. 87 AVENUE	
MIAMI, FLORIDA (305)552-5973	
The section of the se	
	OFFICE USE ONLY
CORPORATION NAME(S) & DOCUM	MENT NUMBER(S) (if known):
Nicana and Ar	11/2011 74/0
1. N (DAKE) (OA) 196.	(Document #)
2.	
(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time 20	•
Walk in Prick up time 600	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	mendment
NonProfit Re	esignation of R.A., Officer/Director
. Limited Liability CI	nange of Registered Agent
Domestication Di	ssolution/Withdrawal
	erger
	The state of the s
	REGISTRATION/ UALIFICATION
Annual Report	UMALIA COMA ROLL

Foreign

Other

Limited Partnership

Examiner's Initials

Reinstatement Trademark

Fictitious Name

Name Reservation

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NICARAGUA BAKERY, INC

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)

Directors shall now read as follows:

MARIO ALONSO - PRESIDENT 1060 S.W. 5 PL MIAMI, FLORIDA 33184

O JULIO C. VANEGAS 3220 SW 18 STREET MIAMI, FZ 33145

> MARIA E. SANDINO 3220 SIW 18 STREET MAMI PL 33145

New Registered Agent

REMAINS the Same

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.

THRD: The date of each amendment's adoption: 01/12/04
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 for each voting group entitled to vote separately on each 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 was not required.
Signed this Day of 120
(By the Chairman of the directors,) resident or other officer if adopted by the shareholders)
(By a director if adopted by the directors)
(By an incorporator if adopted by the incorporators)
MARIO ALONSO Typed or printed name
PRESIDENT Title
Having been named as registered agent and to accept service of process for the stated

corporation at the place designated in this certificate, I hereby accept the appointment as

Registered Agent Signature

registered agent and agree to act in this capacity.