

2/11/98

# M62570

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: PALERMO BAKERY CORPORATION

AUDIT NUMBER.....H98000002908

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 6

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TALLAHASSEE, FLORIDA

*Amendment  
2/16/98  
DC*

2/11/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 12, 1998

PALERMO BAKERY CORPORATION  
3376 NW 17TH AVE.  
MIAMI, FL 33142

SUBJECT: PALERMO BAKERY CORPORATION  
REF: M62570

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E98000002908  
Letter Number: 998A00008179

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DIVISION OF CORPORATIONS

EMPIRE CORPORATE KIT

FEB-16-1998 11:45

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H98000002908

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PALERMO BAKERY CORPORATION  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI,** Shall be amended as follows:

The original post office address & the principal office of the corporation shall be amended to:

3376 NW 17<sup>TH</sup> AVE  
MIAMI, FL. 33142

**ARTICLE VII,** Shall be amended as follows:

The board of Directors of the Corporation will be amended to:

**VICTOR RAFAEL CARDENAS**  
3376 NW 17<sup>TH</sup> AVE  
MIAMI, FL. 33142

President, Vice Pres., Sect

The amended name and address of registered agent is:

**VICTOR RAFAEL CARDENAS**  
3376 NW 17<sup>TH</sup> AVE  
MIAMI, FL. 33142

Prepared By:  
Giovanni Castellanos  
Vares Inc.  
1214 SW 2<sup>nd</sup> Street  
Miami, FL. 33135  
305-642-7611

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**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: 11/07/97.

**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 adopted 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 7TH day of November, 1997

Signature Victor R. Cardenas  
( 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 )

Victor R. Cardenas  
VICTOR RAFAEL CARDENAS, President, Vice-Pres., Sect.

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**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

*That: PALERMO BAKERY CORPORATION  
is qualified to do business under the laws of the State of Florida, with it's*

**REGISTERED OFFICE at:**

**3376 NW 17<sup>TH</sup> AVE  
Miami, Florida, 33142  
(305) 326-9600**

*and has appointed: VICTOR RAFAEL CARDENAS*

*As it's agent to accept services of process within the State.*

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated  
Corporation at the place designated in the Certificate. I hereby accept to act in this  
capacity and agree to comply with the provisions of said Act relative to keeping office  
said office.*

  
**VICTOR RAFAEL CARDENAS, Registered agent**

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