

M91067Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATE PROCESS SERVICE, INC.
Account Number : I20040000106
Phone : (305)321-4437
Fax Number : (305)860-8575

BASIC AMENDMENT

CHARITIN BAKERY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
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RECEIVED
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T. Smith APR 25 2005

Ames

Articles of Amendment
to
Articles of Incorporation
of

CHARITIN BAKERY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

M91087

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

OSCAR AYALA 10731 SW 149 Street, Miami, Fl 33176 President and Director

MARIA JOSE MOLINA 10731 SW 149 Street, Miami, Fl 33176 Secretary and Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Oscar Ayala and Maria Jose Molina 10731 SW 149 Street, Miami, Fl 33176 100 shares

(continued)

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The date of each amendment(s) adoption: 4/22/05

Effective date if applicable: 04/22/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22nd day of April, 2005

Signature Luis Gonzalez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Luis Gonzalez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35