

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000263220 3)))



H070002632203ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2007 OCT 24 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
 Fax Number : (850) 617-6380

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
 Account Number : I20000000146
 Phone : (305) 444-4994
 Fax Number : (305) 444-4977

2007 OCT 24 PM 2:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHARITIN BAKERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

As 10/24/07
Amend
10/24/2007

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

((H07000263220)))

2007 OCT 24 PM 2:07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARITIN BAKERY, INC.

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

M91067

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:

(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) (B/E SPECIFIC)

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

NUMBER OF SHARES: 100 SHARES
Distributed as follows:

MOLINA, MARIA JOSE 51%
10731 SW 149 ST
MIAMI, FL 33176

AYALA, OSCAR 49%
10731 SW 149 ST
MIAMI, FL 33176

The date of each amendment's adoption: October 24, 2007

Effective date if applicable: 10 24 07

(no more than 90 days after amendment file date)

(((H07000263220)))

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 group. The following statements 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 October 24, 2007

Signature _____

(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)



OSCAR AYALA

(Typed or printed name of person signing)
President