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BREAD OF LIFE, INC.

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Oct 21 2009 8:54 P. 03

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bra	ad of Life, I	NC.
DOCUMENT NUMBER: NO70	00006587	
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning thi	s matter to the following:	
Phillip	P. Lambrelli me of Contact Person)	
Bread	OF LIFE INC	
<u>5175 Babco</u>	(Address) Suit	<u>e 4</u>
Palm Bay Fl	32905	· ·
(Cit	y/ State and Zip Code)	
bread-of-Life	32905 y/ State and Zip Code) De for mail.com	
E-mail address: (to	be used for future annual report n	otification)
For further information concerning this matter,	please call:	
Phillip Lambrelli (Name of Contact Person)	at (321) 95 (Area Code & I	Cell 1 · 4804 or 321 · 266 · 4331 Daytime Telephone Number)
Enclosed is a check for the following amount m		
☐ \$35 Filing Fee	Certified Copy (Additional copy is enclosed)	S52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Malling Address	Street Address	15 011010000Y

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ALRON -850-617-6381 Fax:321-723-8218 Oct 21 2009 8:54 P.O.
10/21/2008 9:17:42 AM PAUE 19001 FEX DELYGE



October 21, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BREAD OF LIFE, INC. 5275 BABCOCK ST. N.E. SUITE 4 FALM BAY, FL 32905US

SUBJECT: BREAD OF LIFE, INC.

REF: N07000006587

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

Whe current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period after (INC) in the corporate name.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Trene Albritton
Regulatory Specialist II

FAX Aud. #: E09000224022 Letter Number: 309A00033558

MECENYEES

2009 OCT 21 AM 8: 00
SECRETARY OF STATE

P.O BOX 6327 - Tallahassee, Florida 32314

ALRON 850-617-8381

Fax:321-723-8218 Oct 20 2009 14:52 P.02 10/20/2009 3:08:31 PM PAGE 1/001 Fax Server



October 20, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

(READ OF LIFE, INC. 275 BABCOCK ST. N.E. UITE 4 PALM BAY, FL 32905US

SUBJECT: BREAD OF LIFE, INC.

EF: N07000006587

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

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after (INC) in the corporate name. And please note that the event file date is the date the document is filed in the office.

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) 245-6964.

Frene Albritton
Regulatory Specialist II

使 谢春姓徐小小李红红的神。如《大叔》。

FAX Aud. #: 809000224022 Letter Number: 509A00033505

RECEIVER
2009 BCT 20 AM 8: 00
SECRETARY OF STATE
FALL AHASSEE. FLORIDA

P.O BOX 6327 - Tallahassec, Florida 32314

				TTU-1CL
Bread of Corporation as our NO70000	206587 umber of Corporation 6, Florida Statutes,	TAC. he Florida F		poration adopts
A. If amending name, enter the new name	of the corporation	<u>,</u>		
The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company" B. Enter new principal office address, if ap (Principal office address MUST BE A STRE	or "Co." may not opticable:	"corporation be used in th	" or "incorporated z name.	i" or the
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF				-
D. If amending the registered agent and/or new registered agent and/or the new res	registered office state	iddress in F	orida. enter the ne	ime of the
Name of New Registered Agent:	Phillip	P. La	<u>mbrelli</u>	
New Registered Office Address:	1856 Sar (Floria Palm Bay,	acen Av	re S. E.	<u>3</u> 2909 Code)
New Registered Agent's Signature, if chans I hereby accept the appointment as registere position.	ting Registered As and agent. I am fi	omiliar with		

Page 1 of 3

Signature of New Registered Agent, if changing

removed at	e the Officers and/or Directors, enter the office name, and address of each Office litional sheets, if necessary)		
<u>Title</u>	Name	Address	Type of Action
Chairman of	Board of Directors	231 Peake St Palm Bay, FI	N.E. □ Add 32407 ⊠ Remove
Pres hairman of B	Phillip P. Lambrelli	1856 Sara cer Palm Bay, Fl	<u> </u>
Sec.	Carla Scott-Mason	701 Caballe	ANC.SE□ Add 3.2409 M Remove
SEC	Sharon Sargo	1429 Kaslo Ci	r. N. W * Add
E. If amen	ding or adding additional Articles, enter	change(s) here:	
. `	· · · · · · · · · · · · · · · · · · ·		Polmbay F132909 Remove
			ilt Island, Fl 32952 REMOVE
			Annual and the substantial
	·		
	MANAGEMENT		

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Fax:321-723-8218

Dct 21 2009 8:54 P.06

The date of each amendment(s) adoption: 13 Oc. + Ob.er 2009			
Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval. There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. Dated 15 October 2009 Signature (By the chairman of vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	The date of each amendment(s) adoption:	13 October	2009
Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval. There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. Dated 15 October 2009 Signature (By the chairman of vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	•		0
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(By the chairman of vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	Dated 15 Octob	1er 2009	, !
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other court appointed fiduciary by that fiduciary)	(By the chairman have not been sale	of vice chairman of the board, pre-	ident or other officer-if directors
Phillip P. Lambrelli (Typed or printed name of person signing)	other court appoin	ited fiduciary by that fiduciary)	le nation of a receiver, trustee, or
Phillip P. Lambrelli (Typed or printed name of person signing)	<u> </u>	_	
(Typed or printed name of person signing)	Phillip	ip P. Lambrelli	
		Typed or printed name of person s	lgning)
7	~·		:
President Bread of Life, Tuc.	<u> Yresi</u>		Lite, INC.

Page 3 of 3