

P000000/3754

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.

((H06000204797 3)))



H060002047973ABC2

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

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 AUG 15 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 AUG 15 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RIVITTI BAKERY, INC.

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

Handwritten signature: B. S. 8/16/06

400000204797

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Persuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:
RIVITTI BAKERY, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Treasurer to:
Maria Del Carmen Ballen
199 West 29th Street Apt #1
Hialeah, Florida 33012

THIRD: To change the address of the corporation to:
500 West 18th Street
Hialeah, Florida 33010

FOURTH: the amendment(s) was (were) adopted by the shareholders of the corporation on the 15th day of August, 2006

Dated: August 15th 2006



PATRICIA RIVITTI-PRESIDENT



MARIA DEL CARMEN BALLEEN-TREASURER

FILED
06 AUG 15 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400000204797

Highway 1

Gastón Barrocal
NOTARY PUBLIC

1100000204797