

Division of Corporations

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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

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RIVITTI BAKERY, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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Pursuant 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:
RIVITI BAKERY, INC.

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

1. To change the Presidency and the Treasurer of the Corporation to:

Patricia Riviti
736 NW 32nd Place
Miami, Florida 33125

2. To change the Vice-Presidency of the corporation to:

Eugene Vallverdu
251 NW 40th Avenue
Miami, Florida 33126

3. To change the stockholders of the corporation as follows:

Monica Gladys Riviti-330 shares or 66% of the stock
736 NW 32nd Place
Miami, Florida 33125

Eugene Vallverdu-170 shares or 34% of the stock
251 NW 40th Avenue
Miami, Florida 33126

4. To change the Registered Agent of the corporation to:

Patricia Riviti
736 NW 32nd Place
Miami, Florida 33125

5. - To change the Secretary of the corporation to:

Gaston Barrocas
1901 SW 99th Court
Miami, Florida 33165

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THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 10 day of August, 2007.

Dated: August 10 2007


Patricia Rivitti-President

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared Patricia Rivitti and Eugene Vallverdu to me well known to be the person(s) who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of August, 2007


NOTARY PUBLIC



My commission expires:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Patricia Rivitti-Registered Agent

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