

## 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 sudit number (shown below) on the top and bottom of all pages of the document.

(((H07000207162 3)))



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

Tol

Division of Corporations Fax Number : (650)205-0380

Frant

Account Name ; EMPIRE CORPORATE XIT COMPANY Account Number : 072450003255

: (305) 634-3694

Phone Yaz Number (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIG

07 AUG 16 AM 8: 00

RIVITTI BAKERY, INC.

Certificate of Status	
Certified Copy	: 0
Page Count	0.3
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

8/16/2007 3:06 PM

1 of 1

36866639606

08\TE\S00\ TQ:03

(3)

407000207162

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

P00000013754

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:

RIVITTI BAKERY, INC.

<u>SECOND</u>: 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 Rivitti

736 NW 32<sup>nd</sup> Place

Miami, Florida 33125

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

Eugene Vallverdu

251 NW 40th Avenue

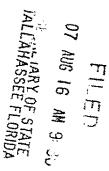
Miemi, Fiorida 33126

 To change the stockholders of the corporation as follows: Monica Gladys Rivitti-330 shares or 66% of the stock 736 NW 32<sup>nd</sup> Place Miami, Florida 33125

Eugene Vallverdu-170 shares or 34% of the stock 251 NW 40<sup>th</sup> Avenue Mismi, Florida 33126

- To change the Registered Agent of the corporation to: Patricia Rivitti 736 NW 32<sup>nd</sup> Place Miami, Florida 33125
- 5. To change the Secretary of the corporation to: Gaston Barrocas

1901 SW 99th Court Migmi, Florida 33165



407000207162

H07000207162

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

Dated: August 10 2007

dita 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 dev\_of August\_2007

V

My commission expires:

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

Patricia Rivital-Registered Agent

H07000201162