

P000000056464

(Requestor's Name)

Delicias Bakery & Pastry
11570 S. Orange Blossom Trail
Orlando, FL 32837
Ph: 407-888-8446 Fax: 407-888-8297

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

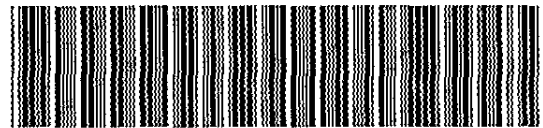
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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*Out copy
on 8-22-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 6, 2003

DELICIAS BAKERY & RESTAURANT, INC.
11570 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

SUBJECT: DELICIAS BAKERY & RESTAURANT, INC.
Ref. Number: P00000056464

We have received your document for DELICIAS BAKERY & RESTAURANT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 803A00045024

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DELICIAS BAKERY & RESTAURANT INC.

(present name)

P00000056464

(Document Number of Corporation (If known))

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03 AUG 22 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- 1- RAFAEL ORTIZ WILL ACQUIRE THE SHARES OF THE CORPORATION FROM MS. SONIA PEREZ AND WILL BECOME THE SOLE OWNER OF ALL SHARES OF DELICIAS BAKERY & RESTAURANT, INC.
- 2- MR. RAFAEL ORTIZ WILL REMAIN THE PRESIDENT OF DELICIAS BAKERY & RESTAURANT INC. AND WILL REMOVE SONIA PEREZ AND ALVARO GIRALDO AS DIRECTORS.
- 3- RAFAEL ORTIZ WILL BE THE NEW REGISTERED AGENT.

ALL AMENDMENTS TO BE EFFECTIVE JULY 1, 2003

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

- 1- SONIA PEREZ HAS SOLD 400 SHARES OF DELICIAS BAKERY & RESTAURANT INC. TO: RAFAEL ORTIZ FOR THE SUM OF \$300,000.00, EFFECTIVE JULY 1, 2003.

THIRD: The date of each amendment's adoption: 7/1/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement 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 ALL SHAREHOLDERS."

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 22 day of JULY, 2003


Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAFAEL ORTIZ

Typed or printed name

Title PRESIDENT

August 15, 2003

Florida Department of State,

In response to your letter dated August 6, 2003. I hereby am familiar with and accept the duties and responsibilities as registered agent for "Delicias Bakery and Restaurant, Inc" as of July 1, 2003.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Rafael Ortiz', written in dark ink.

Rafael Ortiz - Registered Agent for Delicias Bakery & Restaurant, Inc