

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : SILVA'S ENTERPRISE, INC.  
Account Number : I20020000100  
Phone : (305) 944-9755  
Fax Number : (305) 944-0955

*Lucy Silva*

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02 AUG 15 PM 3:55

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

AMERICA'S BAKERY OF DAVIE, INC.

02 AUG 15 PM 4:22  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*AMEND  
8/16  
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SILVAS ENTERPRISES

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 15, 2002

AMERICA'S BAKERY OF DAVIE, INC.  
5941 S. UNIVERSITY DR  
FORT LAUDERDALE, FL 33328

SUBJECT: AMERICA'S BAKERY OF DAVIE, INC.  
REF: P00000083359

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.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000180634  
Letter Number: 202A00048331

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 14, 2002

AMERICA'S BAKERY OF DAVIE, INC.  
5941 S. UNIVERSITY DR  
FORT LAUDERDALE, FL 33328

SUBJECT: AMERICA'S BAKERY OF DAVIE, INC.  
REF: P00000083359

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

You have a registered agent acceptance attached to the amendment, but the amendment does not show a registered agent change. Please show the registered agent change in the amendment or delete the acceptance page.

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) 245-6869.

Teresa Brown  
Corporate Specialist

FAX Aud. #: H02000180634  
Letter Number: 902A00048148

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMERICA'S BAKERY OF DAVIE, INC.

*Pursuant the provisions of Section 607.1006, of Florida Statutes, this corporation adopt the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: (indicate article number (s) being amended, added, or deleted).  
**Article VI** – a) The Board of Directors **shall delete** the name of the Register Agent of Rodrigo Posada. b) The Board of Directors shall add as new Register Agent : Fernando Silva, address: 16300 NE 19 Ave. Suite C, North Miami Beach FL 33162.

**Article VII** - The Board of Directors **shall delete** the names of: **Jamie Potes, and Adriana Cruz** as Directors of the Corporation and **shall** register the following name and address of the new officers and board:

<b>Carlos E. Peraza</b>	5941 S. University Dr.
<b>President</b>	Fort Lauderdale, FL 33328
<b>Jose M. Guzmán</b>	5941 S. University Dr.
<b>Director</b>	Fort Lauderdale, FL 33328
<b>Jesús Olivo</b>	5941 S. University Dr.
<b>Director</b>	Fort Lauderdale, FL 33328

**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:

**THIRD:** The date of each amendment's adoption: August 13, 2002

**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):*

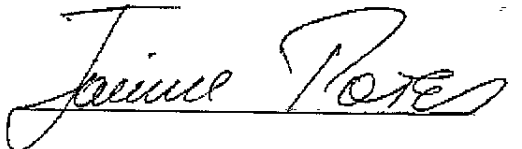
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- The amendment (s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on August 13, 2002

Signature



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

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

**Jaimes Potes**

Typed or printed name

Director

Title

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

**AMERICA'S BAKERY OF DAVIE, INC.**  
**(Name of Corporation)**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

**SIGNATURE**

A handwritten signature in black ink, appearing to be "Silvas", written over a horizontal line.

**Registered Agent**

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