

Division of Corporations

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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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BASIC AMENDMENT

LA WARD BAKERY INC.

Certificate of Status	0
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AMEND
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August 22, 2001

LA WARD BAKERY INC.
1464-66 SW 56 STREET
MIAMI, FL 33185

SUBJECT: LA WARD BAKERY INC.
REF: P00000084194

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 current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

IN THE ARTICLES OF INCORPORATION, ARTICLE #VI IS "DIRECTORS". THERE IS NO ARTICLE NO. VIII. PLEASE CORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT
OF
LA WARD BAKERY INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed as follows:

MARICELA LOPEZ - PRESIDENT - 100% SHAREHOLDER
13210 SW 50TH STREET.
MIAMI, FL. 33175

SECOND: The date of adoption of these Articles of Amendment shall be August 20th, 2001.

THIRD : Resting Articles of Incorporation remain unaltered.

FOURTH: The amendments adopted were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 20TH day of August, 2001


MARICELA LOPEZ
PRESIDENT

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