

# P00000089580

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
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## BASIC AMENDMENT

ARTHUR'S BAKERY CO.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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AMEND  
KRCB 7-12  
(4)  
7/11/01 2:52 PM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 11, 2001

ARTHUR'S BAKERY CO.  
405 HERNANDEZ  
1150 N.W. 72ND AV #307  
MIAMI, FL 33126

SUBJECT: ARTHUR'S BAKERY CO.  
REF: P00000089580

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

IN THE ARTICLES OF INCORPORATION, ARTICLE V IS "INCORPORATORS". IT CAN NOT BE CHANGED.

ARTICLE VI IS WHERE THE DIRECTORS AND THE OFFICERS WERE ORIGINALLY LISTED AND IS WHERE THEY CAN BE AMENDED.

THE REGISTERED AGENT IS ARTICLE IV.

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

FAX Aud. #: E01000080685  
Letter Number: 201A00041015

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

ARTHUR'S BAKERY CO.

(present name)

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

Article VI Ricardo Eugenio Iguaran  
10720 SW. 77 Ave.  
Miami, Fl. 33156

Director

Ana Julieta Ramos  
10720 SW. 77 Ave.  
Miami, Fl. 33156

Director

Article VI: Ricardo Eugenio Iguaran  
10720 SW. 77 Ave.  
Miami, Fl. 33156

President ( 50 shares )

Ana Julieta Ramos  
10720 SW. 77 Ave.  
Miami, Fl. 33156

Secretary & Treasurer ( 50 shares )

Article IV

The new registered agent is: Ricardo Eugenio Iguaran  
10720 SW 77th Ave  
Miami, Fl 33156.

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

**THIRD :** The date of the amendment 7-11-01

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**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):*

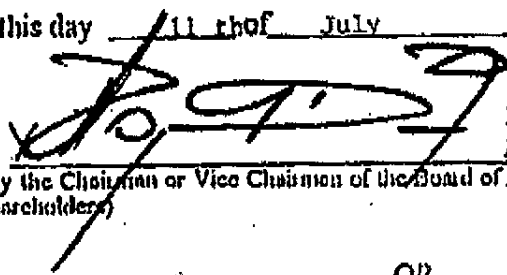
"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_  
voting group"

☐ 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 day 11 <sup>th</sup> of July, 199 2001

Signature

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

I ACCEPT DESIGNATION AS REGISTERED  
AGENT.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ricardo Eugenio Iguaran

\_\_\_\_\_  
Typed or printed name

Director/President

\_\_\_\_\_  
Title

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