

# PO1000009984

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

LA MEJOR BAKERY INCORPORATED

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

Amendment

8/13/01

DC

HO1-89185

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

**LA MEJOR BAKERY INCORPORATED**

(Present Name of Corporation)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**5. DELETE VICE PRESIDENT, ANA VIERA**

**ADD VICE PRESIDENT, ELISEO CARLOS, 216 W. PANAMA RD., WINTERSPRINGS, FLORIDA 32708**

**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: **08/10/01**

**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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 10<sup>TH</sup> DAY OF AUGUST, 2001. SIGNATURE:

*Dora M. Carlos*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: DORA M. CARLOS**  
**TITLE: PRESIDENT**

**HO1- 89185**

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FI 33136 (305) 358-2571.