

FD1000009984

Florida Department of State

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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02 JUL 11 PM 3:37

DIVISION OF CORPORATIONS

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BASIC AMENDMENT

LA MEJOR BAKERY INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amend

T BROWN JUL 12 2002

HO2-164905

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
LA MEJOR BAKERY INCORPORATED**
(Present Name of Corporation)

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02 JUL 11 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

4. DELETE: DORA M. CARLOS (P,D), ELISEO CARLOS (V)

ADD: EDUARDO JR. CLEMENTE (P,T), 201 PARK BLVD., MIAMI, FLORIDA 33126

EDUARDO R. CLEMENTE (S), 201 PARK BLVD., MIAMI, FLORIDA 33126

MADILEYNI CLEMENTE (VP), 201 PARK BLVD., MIAMI, FLORIDA 33126

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: 07/11/02

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 11TH DAY OF JULY, 2002.

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

HO2-164905

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.