

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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BASIC AMENDMENT

CASILLAS BAKERY, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
10-25
10/25/01
(2)

(((H010001099(02)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASILLAS 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:

ARTICLE IX: REGISTERED AGENT &
FIRST: Article VIII: Name, title and mailing address of officers/directors of this corporation is amended as follows:

NAME
Macario Casillas

TITLE
President/Secy/Director
REGISTERED AGENT

MAILING ADDRESS
525 SW 68th Avenue, Miami, FL33155

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: October 25, 2001

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 _____

☐ 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 25th day of October, 2001

Signature *Macario Casillas*
(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporators if adopted by the incorporators)

MACARIO CASILLAS
Typed or printed name

PRESIDENT/SCY/CHAIRMAN
Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply the provision 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.

Macario Casillas
(Signature)

10-25-01
(Date)

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