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01000104612

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.
Account Number : 071001002335
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02 MAR 25 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
EL COLOSO BAKERY INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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

EL COLOSO BAKERY INC.

(present name)

P-01000104612

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V: DANNY CRESPO
355 W. 20 ST.
Hialeah, Fl. 33010

DIRECTOR

LAZARA CASTILLO
355 W. 20 ST.
Hialeah, Fl. 33010

DIRECTOR

ARTICLE VI: DANNY CRESPO
355 W. 20 St.
Hialeah, Fl. 33010

PRESIDENT (50 shares)

LAZARA CASTILLO
355 W. 20 st.
Hialeah, Fl. 33010

SECRETARY & TREASURER (50 shares)

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:

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THIRD: The date of each amendment's adoption: 03-14-2002

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 14 th. day of March, 2002.

Signature

[Signature]
(By the Chairman or Vice 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 incorporator if adopted by the incorporators)

DANNY CRESPO

(Typed or printed name)

DIRECTOR / PRESIDENT

(Title)

GILBERT ALFARO RIVERA TO all SHARH
of THIS CORPORATION 03/14/02

