

Pod0000017073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

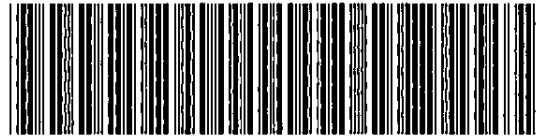
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000135996830

Amend

09/23/08--01011--009 \*\*35.00

FILED

RECEIVED

2008 SEP 23 PM 12:53

08 SEP 23 AM 11:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

AsR  
9/23/08

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tommy's BAKERY, Corp  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED

**ARTICLES OF AMENDMENT**

Tommy's Bakery, Corp.  
Document or Charter No.02000017073

2008 SEP 23 PM 12: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Directors of Tommy's Bakery, Corp. desire to amend the Articles of Incorporation of Tommy's Bakery, Corp. pursuant to Chapter 607, Florida Statutes, as amended and hereby adopt the following Articles of Amendment of such corporation on September 19, 2008. Shareholder action was not required.

**ARTICLE I OF ARTICLES OF AMENDMENT**

The Street Address of the principal office of the corporation is 2349-51 W. 52 Street, Hialeah, FL 33016

**ARTICLE II OF ARTICLES OF AMENDMENT**

**OFFICERS AND DIRECTORS:** The current Officers and Directors are as follows:

Segundo Nuñez.....	Director/ President
131 W 64 St	Secretary/Treasurer
Hialeah, FL 33012	

Josefa Gonzalez.....	Director/Vice President
19633 NW 82 PL	Secretary/Treasurer
Hialeah, FL 33015	

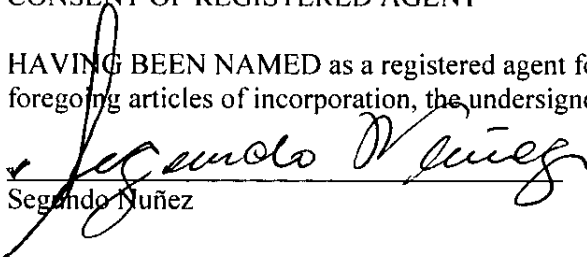
**ARTICLE III OF ARTICLES OF AMENDMENT**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICE.**


In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance with said Act: First: That Tommy's Bakery, Corp. is desiring to organize under the laws of the State of Florida, has named Segundo Nunez located at 131 West 64 Street, Hialeah, FL 33012 County of Miami Dade, as its agent to accept service of the process within this State.

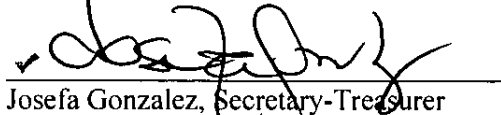
**CONSENT OF REGISTERED AGENT**

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

  
Segundo Nuñez

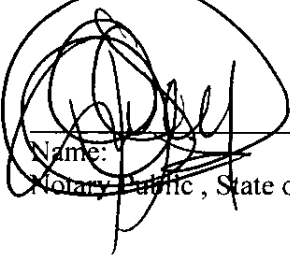
IN WITNESS THEREOF, we have executed these Articles of Amendment in Miami, Florida on the September 19, 2008.

  
Segundo Nuñez, President  
50% Stockholder

  
Josefa Gonzalez, Secretary-Treasurer  
50% Stockholder

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this September 19, 2008 by Segundo Nuñez and Josefa Gonzalez who acknowledged before me that he executed same voluntarily for the purposes intended therein.

  
Name: \_\_\_\_\_  
Notary Public, State of Florida at Large

My commission Expires:

