

PO2000018379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

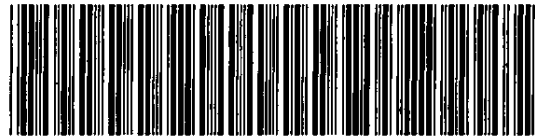
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

06 JUN 21 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2006

FRED S. LIDDLE
NEW WORLD BAKERY, INC.
1248 CORNERSTONE CT.
ORLANDO, FL 32835

SUBJECT: NEW WORLD BAKERY, INC.
Ref. Number: P02000018379

We have received your document for NEW WORLD BAKERY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 006A00039430

RECEIVED
06 JUN 21 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW WORLD BAKERY, INC.

DOCUMENT NUMBER: 205A 000 68396-RE

PO 2000018379 - Doc #

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRED S. LIDDLE

(Name of Contact Person)

NEW WORLD BAKERY, INC.

(Firm/ Company)

1248 CARVERSTONE CT.

(Address)

ORLANDO, FL 32835

(City/ State and Zip Code)

For further information concerning this matter, please call:

FRED S. LIDDLE

(Name of Contact Person)

at (407) 297-6517

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

06 JUN 21 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Articles of Amendment
to
Articles of Incorporation
of

NEW WORLD BAKERY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 02000018379

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

① REGISTERED AGENT

RUSSELL A. CANNON, PRESIDENT

2705 E. HANNA AV Suite-H

TAMPA, FL 33610

② OFFICER / DIRECTOR

REMOVE - FRED S. LIDDLE, 1246 CORNWATER CT., ORLANDO 32835

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A.

FILED
06 JUN 21 PM 3:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW WORLD BAKERY, INC.

2705 E. HANNA AV. SUITE -H
TAMPA, FL 33610
813-237-1422

June 12, 2006

Florida Department of State
Division of Corporations

RE: New World Bakery
P02000018379

Gentlemen:

I hereby am familiar with and accept the duties and responsibilities as
registered agent for New World Bakery, Inc.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Russ Cannon', with a long horizontal flourish extending to the right.

Russell A. Cannon, President

The date of each amendment(s) adoption: 6-27-06

Effective date if applicable: 6-15-06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
DIRECTORS."
(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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRED S. LITTLE

Secretary / Treasurer

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35