

PO2000075606

(Requester's Name)

Jorge A Ortiz  
3560 South Vallester Dr  
Jacksonville Florida 32257

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 13 2002

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

**FILED**  
02 NOV -6 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LOS PAISAS BAKERY INC

(present name)

P02000075606

(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 IV CAPITAL STOCK.**

This Corporation is authorized to issue 1,000 shares of common stock at One(\$1.00) Dollar par value.

**ARTICLE VI BOARD OF DIRECTORS.**

The Corporation shall have two (2) Directors. The number of directors may be increased or diminished from time to time in such a manner as may be prescribed in the By-Laws, but there shall never be less than one (1) directors.

**ARTICLE VII RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporations shall be issued to the following persons in the amount set opposite to their names:

Jorge A Ortiz	-	500 Shares
Jorge I Ortiz	-	500 Shares

Shares held by the shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

**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: 10/30/2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

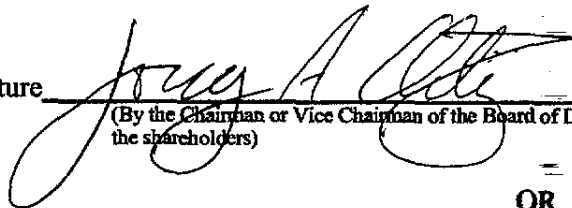
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of OCTOBER, 2002.

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)

Jorge A Ortiz

(Typed or printed name)

PRESIDENT

(Title)