

P02000082497

Florida Department of State
Division of Corporations
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Account Name : GRACE NORWICH CPA
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05 JAN 10 PM 12:33

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ARAMOUNTI BAKERY, INC.

Certificate of Status	0
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Page Count	02
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1/21/05
Amend
SF

FROM: GRACE FINANCIAL SERVICES INC FAX NO.: 15616891131
JAN-18'05(TUE) 07:26 FISCAL OFFICE

Jan. 21 2005 01:23PM P2
850-245-6015 P.002

FROM: GRACE FINANCIAL SERVICES INC FAX NO.: 15616891131
850-205-0380 1/10/2005 4:27 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda B. Hood
Secretary of State

January 10, 2005

ARAMOUNI BAKERY, INC.
134 PLEASANT HILL BLVD.
WEST PALM BEACH, FL 33415

SUBJECT: ARAMOUNI BAKERY, INC.
REF: P02000082497

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Per a second fax you indicated the date of adoption should be January 1, 2005 and not January 10, 2005 as reflected in the first document that was faxed. The change would need to be made on the original document and refiled to our office. We cannot change the document already faxed.

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

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Susan Payne
Senior Section Administrator

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FROM: GRACE FINANCIAL SERVICES INC FAX NO. :15616891131
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Jan. 21 2005 01:23PM P3
850-245-6015 P.003

FROM: GRACE FINANCIAL SERVICES INC FAX NO. :15616891131

Jan. 17 2005 10:06AM P2

((H05000006376 3)))

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ARAMOUNI BAKERY, INC.**

*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:*

Amendment to Article 7 is as follows:

MICHAEL ARAMOUNI resigns as President and Director.

AFAP ARAMOUNI is added as President and Director.

Adoption Date of Amendments:

January 1, 2005

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

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05 JAN 18 PM 12:13
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P.004

FROM: GRACE FINANCIAL SERVICES INC FAX NO. : 15616891131

Jan. 17 2005 10:06AM P3

FROM: GRACE FINANCIAL SERVICES INC FAX NO. : 15616891131

Jan. 12 2005 03:53PM P2

((H05000006376 3)))

(X) 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 11th day of Jan
20 05

Michael A. Aramoni
Signature

Michael A. Aramoni
Typed or printed name

President
Title

((H05000006376 3)))