

P02000084500

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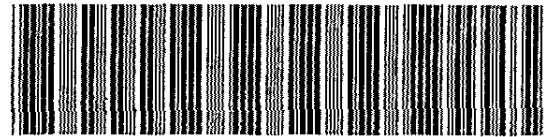
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TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 19 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Pascal's Bakery Inc.

DOCUMENT NUMBER: P02000084500

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

Please return all correspondence concerning this matter to the following:

Diogenes Ruiz Diaz  
(Name of Contact Person)

Pascal's Bakery, Inc.  
(Firm/ Company)

1880 S. Treasure Dr. #3-J  
(Address)

North Bay Village, FL 33141  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alex Alvarez at ( 305 ) 674-1681  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$52.50 Filing Fee  
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(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  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
PASCAL'S BAKERY, INC.

FILED  
05 JAN 19 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REF. NUMBER: P02000084500

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts  
The following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article VIII: Directors

The name(s) of the new directors of this corporation is(are) :

Juan Goncalves President  
10815 NW 50 Street # 206, Miami, Fl. 33178

Diogenes Ruiz Diaz Vice-President  
1880 S. Treasure Drive # 3-J, North Bay Village, Fl. 33141

Maria Pascal Secretary  
1880 S. Treasure Drive # 3-J, North Bay Village, Fl. 33141

This amendment was adopted on December 7, 2004. The amendment was  
approved by the shareholders and directors through unanimous votes.  
The number of votes cast for the amendment was sufficient for approval.  
Signed this 7<sup>th</sup> of December, 2004.

  
Juan Goncalves  
President

Miami, Florida  
December 7, 2004

  
NOTARY PUBLIC



Alex Alvarez  
Commission #DD151307  
Expires: Sep 18, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.