

SEP 10 2003 10:08 AM  
Division of Corporations  
**P03000010333** 001/002  
Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000272590 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : CARLTON FIELDS  
Account Number : 076077000355  
Phone : (813) 223-7000  
Fax Number : (813) 229-4133

FILED  
03 SEP 10 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TAYSTEE BAKERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED  
03 SEP 10 AM 10:08  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO. H03000272590 8

FILED  
03 SEP 10 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**TAYSTEE BAKERY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this Florida for profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** "ARTICLE VIII. INITIAL BOARD OF DIRECTORS" of the Articles of Incorporation shall be amended to read as follows:

**ARTICLE VIII.**  
**BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall have one (1) director. The number of directors may be increased or decreased from time to time as provided in the Bylaws. The name and address of the director shall be:

Carlos A. Santana  
1450 Washington Avenue  
Miami Beach, FL 33139

The following person shall be the sole officer of the Corporation to serve until his resignation or removal:

President/Secretary/Treasurer - Carlos A. Santana

**SECOND:** The date of such amendment was adopted on September 2, 2003.

**THIRD:** The amendment was adopted by the majority voting shareholders of the Corporation.

Signed this 2<sup>nd</sup> day of September, 2003.

  
CARLOS A. SANTANA, President

This instrument prepared by:  
MIGUEL A. MASPONS, ESQ.  
Carlton Fields, P.A.  
100 SE 2<sup>nd</sup> Street, Suite 4000  
Miami, FL 33131  
Tel: (305) 530-0050