

P03000015289

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03 APR 28 4 10 53
TALAMON, T. H.

Amend
T. Lewis 4/28/03

Law Offices
DEAN H. FREEMAN, P.A.

Telephone (954) 341-3336
Facsimile (954) 341-4209

Dean H. Freeman R.N.
Attorney at Law

April 22, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: South Florida Bakery Company
Articles of Amendment

Dear Document Specialist:

I have enclosed a copy of the revised Articles of Amendment to Articles of Incorporation of South Florida Baking Company in response to letter no.: 803A00020929. If the revision meets with your approval, please process the same and send a copy of the filed amendment to my attention.

I appreciate any attention given to this matter. If you have any questions regarding this matter, please do not hesitate to contact the undersigned directly.

Sincerely,


DEAN H. FREEMAN



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2003

SOUTH FLORIDA BAKING COMPANY
18913 NE 5TH AVE.
MIAMI, FL 33179

SUBJECT: SOUTH FLORIDA BAKING COMPANY
Ref. Number: P03000015289

We have received your document for SOUTH FLORIDA BAKING COMPANY 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):

If the amendment was signed by the incorporator, a statement must be included in the document. The amendment was adopted by the incorporator and that shareholder action was not required.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 803A00020929

RECEIVED
03 APR 28 AM 10:39
DIVISION OF CORPORATIONS

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

SOUTH FLORIDA BAKING COMPANY

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 VII: Name and address of additional board member

**Mario Mello, Secretary.
644 Euclid Av. #6
Miami Beach, FI 33139**

FILED
03 APR 28 AM 10:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

All board of director(s) are equal shareholders in the corporation.

THIRD: The date of each amendment's adoption: March 27, 2003.

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 was adopted by the incorporator and shareholder action was not required.**

Signed this 22nd day of April 22, 2003.

Signature, Dean H Freeman
(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)

Dean H Freeman
(Typed or printed name)

Incorporator
(Title)

