

P03000049441

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.**

(((H04000165271 3)))

**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 : SERBER & ASSOCIATES, P.A.  
Account Number : I20000000083  
Phone : (305) 932-6262  
Fax Number : (305) 933-9393

## BASIC AMENDMENT

## THE POTTERY BAKERY CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

RECEIVED

04 AUG 11 PM 2:35

DIVISION OF CORPORATIONS

FILED  
04 AUG 11 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amendment*  
8/12/04

DC

H040001652713

ARTICLES OF AMENDMENT  
OF  
THE POTTERY BAKERY CORP.

1. Article V- MAILING ADDRESS OF CORPORATION, of the Articles of Incorporation of THE POTTERY BAKERY CORP., is hereby amended to read:

The Corporation's mailing address shall be:

Aventura Mall - 19575 Biscayne Blvd., Room #3201  
Aventura, Florida 33180

2. Article VII - INITIAL DIRECTOR, of the Articles of Incorporation of THE POTTERY BAKERY CORP., is hereby amended to read:

The name and post office of the Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Emilio Romano	Aventura Mall-19575 Biscayne Blvd., Room #3201 Aventura, Florida 33180
Alisa Romano	Aventura Mall-19575 Biscayne Blvd., Room #3201 Aventura, Florida 33180

The foregoing Amendment was approved by the Directors on August 1st, 2004 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately.

The original Articles of Incorporation were filed under Document #P03000049441 on May 5, 2003.

IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of amendment, this 1st day of August, 2004.

Alisa Romano 08/01/04  
Alisa Romano, as Director

FILED  
04 AUG 11 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H040001652713

H040001652713

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me personally appeared ALISA ROMANO, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for THE POTTERY BAKERY CORP., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 9<sup>th</sup> day of August, 2004.



Gloria A. Shoff  
Commission # 00122615  
Expires Aug. 2, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

*Gloria A. Shoff*  
Notary Public, State of Florida at Large  
Print Name: Gloria A. Shoff  
My Commission Expires:

tf/k/Articles of Amendment/11942

H040001652713