

P03000055320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

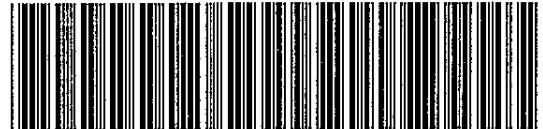
(Business Entity Name)

(Document Number)

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2004 DEC 23 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
hfs
12-27-04

TRANSMITTAL LETTER

BEST QUICK TAX RETURNS, INC.
310 ½ S. BUMBY AVE.
ORLANDO, FL 32803

I AM ENCLOSING A CHECK OF \$ 35 DOLLARS, PLEASE SEND ME A STAMPED COPY OF
THE ARTICLES.

THANK YOU



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 16, 2004

BEST QUICK TAX RETURNS, INC.
310 1/2 S. BUMBY AVE.
ORLANDO, FL 32803

SUBJECT: COLOMBIA BAKERY, INC.
Ref. Number: P03000055320

We have received your document for COLOMBIA BAKERY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

The total amount due to reinstate is \$715.00.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 104A00070079



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2004

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Irene Albritton
Document Specialist

Letter Number: 104A00070079

RECEIVED
04 DEC 23 AM 11:07
DIVISION OF CORPORATIONS

FILED

ARTICLES OF AMENDMENT

2004 DEC 23 AM 11:07

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COLOMBIA BAKERY, INC.

P03000055320

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 VI : DIRECTORS

The initial officer(s) and/or director(s) of the corporation and number of shares of stock that this corporation is authorized to have outstanding at any one time is/are:

COMMON STOCK - 100 SHARES NO PAR VALUE

MARTHA ROLON - PRESIDENT -100 SHARES

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:

NONE

THIRD: The date of each amendment's adoption: December 09th , 2004.

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(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

Signed this 09th day of December 2004.

Signature: 

(By the Chairman of 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)

JAIRO A. CORONADO

Typed or printed name

PRESIDENT/ DIRECTOR

Title