

P03000055986

J.A.O. SERVICES, INC.
7802 KINGSPORTE PKWY.
SUITE # 207-A
ORLANDO, FL 32819

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

1-22

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

LA ESPIGA BAKERY, INC.

*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 delete)*

Article VI: The name and Florida street address of the registered agent is:

DELETE: MONROY FLORES, Luis W
208 Seminole Lakes Dr.
Royal Palm Beach, FL 33411

ADD: ARROYAVE, Diana
208 Seminole Lakes Dr.
Royal Palm Beach, FL 33411

Diana Arroyave
Diana Arroyave

04/11/19
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The above named submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation of registered agent

Article VII: The officer(s) and/ or director(s) of the corporation is/are:

DELETE: MONROY FLORES, Luis W as PRESIDENT
208 Seminole Lakes Dr.
Royal Palm Beach, FL 33411

ADD: ARROYAVE, Diana as PRESIDENT
208 Seminole Lakes Dr.
Royal Palm Beach, FL 33411

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:

THIRD: The date of each amendment's adoption: **07/13/2004.**

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 incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of July, 2004.

Signature

Diana Arroyave

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

DIANA ARROYANE

Typed or printed name

PRESIDENT

Title