

PO3000095017

(Requestor's Name)

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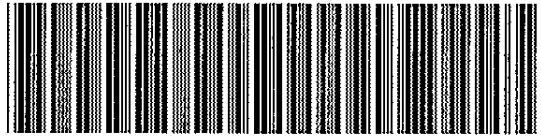
(Business Entity Name)

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*Amend*

04/12/04--01049--007 \*\*105.00

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04 APR 12 AM 11:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
04 APR 12 PM 1:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*DOF*  
4/12/04

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Exquisite Pastries, Inc. P03000095017  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



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Pick up time \_\_\_\_\_



Certified Copy



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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXQUISITE PASTRIES, INC.**

FILED  
04 APR 12 PM 1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Theresa G. Boverly
Vice-President:	Johnny A. Cuero and Yolanda Cuero
Secretary:	Jorge L. Minaya
Treasurer:	Jorge L. Minaya

**SECOND:** Article 5 shall be amended to state:

President:	Theresa G. Boverly
Secretary:	Jorge L. Minaya
Treasurer:	Jorge L. Minaya

whose addresses shall be the same as the principal address of the Corporation.



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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Jorge L. Minaya  
Theresa G. Boveri  
Johnny A. Cuero  
Yolanda Cuero

**FOURTH:** The Directors of the Corporation shall be changed to:

Theresa G. Boveri  
Jorge L. Minaya

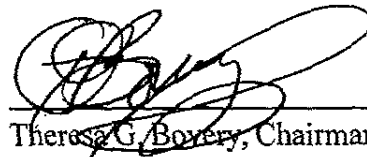
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 23 February 2004.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 February 2004.



Theresa G. Boveri, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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