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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****IRENE ART CAKE & BAKERY, INC.**

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Ps 5/21/07  
Amend/wc

2007 MAY 21 PM 2:30

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

**Irene Art Cake & Bakery, Inc.**

P03000095671

(Document Number of Corporation (if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

**Article XI-**

- FIRST:**
- Delete ; Lourdes Mendez as President, Treasurer and Director of Irene Art Cake & Bakery, Inc.
  - Delete ; Irene Mendez as Vice-President, Secretary and Director of Irene Art Cake & Bakery, Inc.
  - Add ; Francis del Rosario Mena as President, Secretary and Director of Irene Art Cake & Bakery, Inc.
  - Add ; Francis G. Tapin as Vice-President of Irene Art Cake & Bakery, Inc.
  - Add ; Elizabeth S. Planes as Treasurer of Irene Art Cake & Bakery, Inc.

- Article I-**
- Delete ; Irene Art Cake & Bakery, Inc. as a name of the Corporation.
  - Add ; Nonna's Bakery & Cafeteria, Inc. as a new name of the Corporation.

**Article XIII-** To Change the Registered Agent of the Irene Art Cake & Bakery from Irene Mendez to Francis del Rosario Mena.

I, Francis del Rosario Mena accept to be the Registered Agent for Nonna's Bakery & Cafeteria, (formerly Irene Art Cake & Bakery Inc.

I accept:

  
Francis del Rosario Mena.

**SECOND:**

**N/A.**

THIRD: The date of each amendment's adoption: May 14, 2007  
FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 14 day of May, 2007.

Signature: \_\_\_\_\_

(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)

Lourdes Mendez

Typed or printed name

Chairman of the Board

Title