

P03000096494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
Ca 2/3/05



500044755265

01/29/05--01037--006 ***.0

PALM BEACH COUNTY, FLORIDA

05 FEB -3 PM 1:50

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
05 FEB -3 PM 14:50
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: BAKEMAN BAKERIES

DOCUMENT NUMBER: PO 3000096494

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER LANGONE

(Name of Contact Person)

BAKEMAN BAKERIES INC

(Firm/ Company)

103 NW 43 ST

(Address)

BOCA RATON FL 33431

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PETER LANGONE

(Name of Contact Person)

at (561) 391-5250

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 28, 2005

ELLIOTT FRANKLIN
2777 S CONGRESS AVE.
LAKE WORTH, FL 33461

SUBJECT: BAKEMAN BAKERIES INC
Ref. Number: P03000096494

We have received your document for BAKEMAN BAKERIES 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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: 005A00006224

Articles of Amendment
to
Articles of Incorporation
of

BAKEMAN BAKERS INC

(Name of corporation as currently filed with the Florida Dept. of State)

PO3000096494

(Document number of corporation (if known))

FILED
05 FEB -3 PM 1:50
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE OFFICER TO

PETER LANGONE - PRESIDENT

REMOVE ALFONSE ROSCIGNO

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1/31/05

Effective date if applicable: 1/31/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 31 day of JANUARY, 2005

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PETER LANGONE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35