

P04000027130

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FILED
04 MAR 19 PM 3:02
ALLAHASSEE, FLORIDA

Rej 3/11/04
PS 3/22/04
11:24 AM



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 11, 2004

CLAUDIA I VASQUEZ
8250 SW 152 AVE CR #10
MIAMI, FL 33193

SUBJECT: COOKIE BAKERY INC
Ref. Number: P04000027130

We have received your document for COOKIE 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):

Please sign and return your document for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 404A00016315

RECEIVED
04 MAR 19 AM 9:41
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cookie Bakery Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000027130

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claudia I Vasquez
(Name of Person)

(Name of Firm/Company)

8250 SW 152 Ave CR #10
(Address)

Miami FL 33193
(City/State and Zip Code)

For further information concerning this matter, please call:

Claudia I Vasquez at (305) 382-1068
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

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

Articles of Amendment
to •
Articles of Incorporation
of

FILED

04 MAR 19 PM 3:02

Cookie Bakery INC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000027130

(Document number of corporation (if known))

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):

Cookie Restaurant and Cafeteria INC

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

FIRST:

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

Article II - (Amended) 8150 SW 8 St. Ste - 115 Miami, Fl 33144

Article VII - (Amended) Claudia I Vazquez D

Roger E Tomas D

Roger B Tomas D

(Added) Renzo R. Perrotta D

Raquel A. Lugo D

(Attach additional pages if necessary)

Second:

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)

THIRD: The date of each amendment's adoption: 3/1/04

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 1 day of March, 2004.

Signature

Rosen B. Thomas Secretary
(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)

Claudia L. Vasquez
Claudia I Vasquez

Typed or printed name

President

Title