# PD4000035701

(Re	questor's Name)			
(Ad	dress)			
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•	,	•		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nam	ne)		
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Certified Copies	Certificates	of Status		
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And 1,8,14

#### COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: LA ABUNDA	NCIA BAKERY C	OLOMBIANA,INC	
DOCUMENT NUMBI	<sub>ER:</sub> <u>P0400003570</u>	)1		
The enclosed Articles of	f Amendment and fee are su	ibmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
1	Ricardo L. Carmo	ona		
_		Name of Contact Person	1	
•	The Carmona La	w Firm, P.A.		
=		Firm/ Company		
4	465 S. Orlando A	venue. Ste 204		
-	, 70,100	Address	***	
	Maitland, Florida	32751		
<del>-</del>		City/ State and Zip Code	e	
rick	@carmonalawfirr	n com		
TICK		II. COIII sed for future annual report	autitivation)	
	r-man address, (to be di	seu for future annual report	nottication)	
For further information	concerning this matter, pleas	se call:		
Ricardo L. Ca	rmona	at ( <u>407</u>	<sub>.,</sub> 478-5970	
Name of Contact Person		Area Code & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
■ \$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		Street Address		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
	Box 6327	Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301		

#### **Articles of Amendment** to Articles of Incorporation

## of

La Abundancia Bakery Colombiana, Inc.	<b>'</b> .
(Name of Corporation as currently filed with the Florida Dept. of S	State)
P0400035701	<del></del>
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Co</i> its Articles of Incorporation:	orporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "company," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professi	The new or "incorporated" or the abbreviation onal corporation name must contain the
word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	- 16
D. If amending the registered agent and/or registered office address in Florida, e	nter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	<del></del>
(Florida street address)	
New Registered Office Address: (Civ)	. Florida
(Ciry)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent.—I am familiar with and accept the	ne obligations of the position.

Signature of New Registered Agent, if changing

### If amending the Officer's and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President, T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

Example: XChange	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	D	Wilmar Gutierrez Pino	1555 STATE ROAD 436
Add		_	#1001
Remove			Winter Park, Florida 32792
2) Change			
Add			
Remove			
3) Change			
Add			***
Remove			
4) Change		_	
Add			
Remove			
5) Change		_	,
Add			
Remove			
6) Change			
Add	<del></del> -		Wester 2012 - 19
Remove			-

		(Be specific)			
<del></del>					
					,
lf an pro	n amendment provides for an excha ovisions for implementing the amena (if not applicable, indicate N/A)	nge, reclassifi dment if not co	cation, or canc ontained in the	ellation of issued amendment itse	<u>shares,</u> If:
					_
				· · · · · · · · · · · · · · · · · · ·	
		V	··· (A. Paly)	<del></del>	
		<del></del>	<u> </u>		

The date of each amendmen date this document was signed		, if other than t
Effective date if applicable:	May 20, 2044	
Enective date it applicable.	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	
"The number of vote.	s cast for the amendment(c) was/were sufficient for approval	
hy	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated	lay 28, 2014	
(F so	By a director president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	Cabriela Gutierrez (Typed or printed name of person signing)	_
	(Typed or printed name of person signing)  Secretary (Title of person signing)	_