

P04000075993

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(City/State/Zip/Phone #)

☐ PICK-UP

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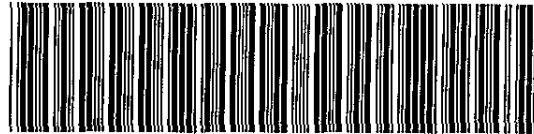
(Business Entity Name)

(Document Number)

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06 AUG 15 PM 2:08

07 AUG 01 PM 1:11

B. McKnight AUG 23 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BIRD OF PARADISE RESTAURANT & BAKERY, INC.

DOCUMENT NUMBER: P04000075993

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

Please return all correspondence concerning this matter to the following:

NORMA DOUGLAS

(Name of Contact Person)

BIRD OF PARADISE RESTAURANT & BAKERY, INC.

(Firm/ Company)

1681 EAST HINSON AVE

(Address)

HAINES CITY, FLORIDA 33844

(City/ State and Zip Code)

For further information concerning this matter, please call:

NORMA DOUGLAS

(Name of Contact Person)

at (863) 882-7456

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

BIRD OF PARADISE RESTAURANT & BAKERY, INC.

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

P04000075993

(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):

(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)**

ARTICLE # 1

AMENDMENT TO THE CORPORATION TO ADD NEW OFFICER.

AT A SPECIAL SHARE HOLDERS MEETING TO ELECT A NEW OFFICER WAS

HELD ON AUGUST 3rd, 2006 TO ELECT THE FOLLOWING OFFICERS:

PRESIDENT: NORMA DOUGLAS 100% SHARE HOLDER

VICE PRESIDENT: ADAN RIVERA

SECRETARY: MARLENE RODRIGUEZ

AND IT WAS APPROVED BY ALL SHARE HOLDERS.

(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)

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SECRETARY OF STATE
DIVISION OF CORPORATE RELATIONS

The date of each amendment(s) adoption: AUGUST 03, 2006

Effective date if applicable: AUGUST 03, 2006
(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.

Signature Norma Douglas
(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)

NORMA DOUGLAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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SECRETARY OF STATE
DIVISION OF CORPORATIONS