

P04000133655

Florida Department of State
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BASIC AMENDMENT

SUMI BAKERY CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AM
CRC
10/12



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 12, 2004

SUMI BAKERY CORP.
1851 NE 2ND AVENUE
MIAMI, FL 33132

SUBJECT: SUMI BAKERY CORP.
REF: P04000133655

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HD4000202628

(H)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUMI BAKERY CORP.
(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)_____

ARTICLE VII, the Board of Directors shall be amended to:

The shareholders shall be amended as follows:

ALEJANDRO R. DE LA VEGA	PRESIDENT, VICE-PRESIDENT,
1851 NE 2 ND AVENUE	
MIAMI, FL 33132	

ARTICLE VIII, the Shareholders shall be amended as follows:

SLASH-INCORPORATED SHAREHOLDERS	% OF SHARES
ALEJANDRO R. DE LA VEGA	100 %
1851 NE 2 ND AVENUE	
MIAMI, FL 33132	

Prepared by: Mercy Valle/Vares Inc.
1688 Coral Way Miami Fl. 33145
305-285-8868

HD4000202628

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/11/04

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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 11th day of October of 2004

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)



Alejandro R. De La Vega, President.

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CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT
FOR SERVICE AND PROCESS WITHIN THE
STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That: SUMI BAKERY CORP.

*Is qualified to do business under the laws of the State of Florida, with its
REGISTERED OFFICE at:*


1851 NE 2ND AVENUE
MIAMI, FL 33132

And has appointed: ALEJANDRO R. DE LA VEGA

As it's agent to accept services of process within the State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.



ALEJANDRO R. DE LA VEGA, Registered Agent