

P04000133655

Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**BASIC AMENDMENT**

**SUMI BAKERY CORP.**

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

6/2/05  
DC

*Amendment*



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 1, 2005

SUMI BAKERY CORP.  
1851 NE 2ND AVENUE  
MIAMI, FL 33132SUBJECT: SUMI BAKERY CORP.  
REF: P04000133655

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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.

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Darlene Connell  
Document SpecialistFAX Aud. #: H05000136610  
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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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④

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

*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:

BLANCA GIL  
1851 NE 2<sup>ND</sup> AVENUE  
MIAMI, FL 33132

PRESIDENT, VICE-PRESIDENT,

ARTICLE VIII, the Shareholders shall be amended as follows:

SLASH-INCORPORATED  
SHAREHOLDERS

% OF SHARES

BLANCA GIL  
1851 NE 2<sup>ND</sup> AVENUE  
MIAMI, FL 33132

100 %

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

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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: 05/31/05

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 incorporators without shareholder action and shareholder action was not required.

Signed this 31<sup>st</sup> day of May of 2005

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)

Blanca Gil, 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 2<sup>ND</sup> AVENUE  
MIAMI, FL 33132**

**And has appointed: BLANCA GIL**

**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.*

  
\_\_\_\_\_  
BLANCA GIL, Registered Agent

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