

P04000157102

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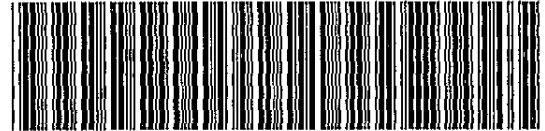
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

Am
Smith JUL 29 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Croissant Bakery Inc.

DOCUMENT NUMBER: P04000157102

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

Please return all correspondence concerning this matter to the following:

VICTOR B. OLIVARES

(Name of Contact Person)

CROISSANT BAKERY INC

(Firm/ Company)

3243 NW 7 ST

(Address)

MIAMI, FLORIDA, 33126

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SUSANA BASAVILBASO

(Name of Contact Person)

at (305) 937-4995

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 12, 2005

VICTOR B OLIVARES
~~3243 NW 7 ST~~
~~MIAMI, FL 33125~~

2ml

SUBJECT: CROISSANT BAKERY, INC
Ref. Number: P04000157102

Change address to:
18995 NW 62 Ave.
apt. 101
Miami FL 33015

We have received your document for CROISSANT BAKERY, INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

The person you say is President of the corporation is not even listed on the corporation.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 305A00041798

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CROISSANT BAKERY INC.

(present name)

P 04000157102

(Document Number of Corporation (If known))

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TALLAHASSEE FLORIDA

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

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

Delete: DIGNA ARTURO former Registered Agent & Article V
3243 NW. 7 ST.
Miami, Fl. 33125

Add: Maria S. Leiva Director-Vice-President
18995 NW. 62 AVE. # 101
Miami, Fl. 33015

New Registered Agent : Victor B. Olivares
18995 NW. 62 AVE. # 101
Miami, Fl. 33015

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:

The date of each amendment(s) adoption: 7-25-05

Effective date if applicable: _____
(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.

Signed this 25th day of July, 2005.

Signature

Victor B. Olivares

(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)

Victor B. Olivares as new registered agent.
(Typed or printed name of person signing)

Director, Presid. Sec. & Treasurer
(Title of person signing)

FILING FEE: \$35