

PO5000048219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

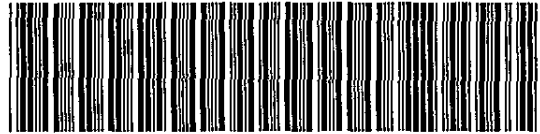
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/22/05--01011--012 **52.50

FILED
05 JUN 22 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith

JUN 23 2005

Amen



GULF COAST ACCOUNTING SERVICES, INC.
dba GULF COAST BUSINESS SERVICES

4128 Rowan Road
New Port Richey, FL 34653

Phone: (727) 372-6298

Fax: (727) 372-2116

email: gcbusiness@fastmail.fm

website: www.freewebs.com/gulfcoastbusiness

June 9, 2005

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Attn: Corporate Records
Amendment Section

Reference: **Pelliccio Village Bakery, Inc**

Dear Sir or Madam:

Enclosed for filing with your office are the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$52.50 representing payment of the following

Filing Fee	\$35.00
Certified Copy Fee	8.75
Certificate of Status Fee	8.75

Please file the enclosed Articles of Amendment and return a certified copy to the undersigned.

Sincerely,

GULF COAST ACCOUNTING SERVICES, INC
dba GULF COAST BUSINESS SERVICES


Gene Vest, Owner

Articles of Amendment
to
Articles of Incorporation
of

PELLICCIO VILLAGE BAKERY, INC.

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

P05000048219

(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 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)**

The Articles of Incorporation of Pelliccio Village Bakery, Inc. are hereby amended to change the officers
of the corporation.

DELETE: Hung V. Nguyen as President of the corporation

ADD: The following officers to the corporation

President:	Alfred Nogueira	7240 Islander Lane	Hudson, FL 34667
Vice-President:	Jennifer Mello	7240 Islander Lane	Hudson, FL 34667
Secretary:	Alfredo T. Nogueira	7240 Islander Lane	Hudson, FL 34667
Treasurer:	Hilda O. Nogueira	7240 Islander Lane	Hudson, FL 34667

(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)

The date of each amendment(s) adoption: JUNE 16, 2005

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 17TH day of JUNE, 2005

Signature Alfredo T. Nogueira
(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)

ALFREDO T. NOGUEIRA
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE: \$35