

POS000068677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

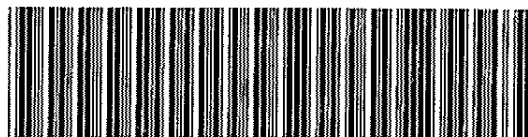
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/27/05--01049--019 **43.75

FILED
05 JUN 27 PM 7:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R. Smith JUN 30 2005

Miami, FL., June 21, 2005

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: SO FINE BAKERY, INC
Document Number: P05000068677

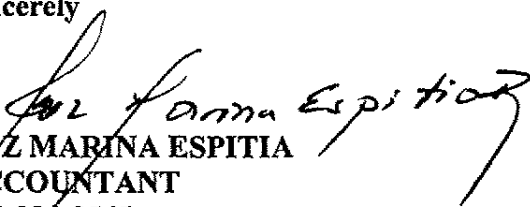
Dear Sirs:

Enclosed please find a check for \$43.75 to cover the fees for an AMENDMENT OF ARTICLES OF INCORPORATION and a Certificate Copy. Please forward copy to:

LUZ ESPITIA
2645 EXECUTIVE PARK DRIVE
SUITE 106
WESTON, FL 33331

Thanking you in advance for your attention.

Sincerely


LUZ MARINA ESPITIA
ACCOUNTANT
954-384-8565
954 384 61 31

ED
27 PM 7:42
ARY OF STATE
ASSEE FLORIDA

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

SO FINE BAKERY, INC

FILED
05 JUN 27 PM 4:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

FIRST: AMENDMENT (S) ADOPTED.

**CHANGE ARTICLE II. ADDRESS
The principal place of business address :**

**2102 MADEIRA DRIVE
WESTON, FL 33327**

**CHANGE ARTICLE V : TO REMOVE GUSTAVO E
SANCHEZ, AS A REGISTERD AGENT, and TO ADD
NESTOR W ANGEL AS REGISTERD AGENT.**

**CHANGE ARTICLE VII. INITIAL DIRECTORS AND
OFFICERS . To REMOVE GSUTAVO E SANCHEZ AS A
PRESIDENT, and TO ADD NESTOR W ANGEL AS PRESIDENT.
TO REMOVE NESTOR W ANGEL AS A VICE PRESIDENT,
and TO ADD LUZ MARINA CORTES as a VICEPRESIDENT.**

The name and address of the Director are:

**PRESIDENT
NESTOR W ANGEL
2102 MADEIRA DRIVE
WESTON, FL 33327**

**VICE PRESIDENT
LUZ MARINA CORTES
2102 MADEIRA DRIVE
WESTON, FL 33327**

SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE, ECLASSIFICATION 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 06-21-2005

FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE)

_____ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATES WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

_____ 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 BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

 X 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 APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL

BY _____


NESTOR W ANGEL- President

Signature by the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the Stockholders


GUSTAVO E SANCHEZ

Ex- President

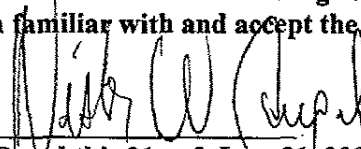
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS
THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of Corporation is: SO FINE BAKERY, INC**
- 2. The name and address of the registered agent and office is**

**NESTOR W ANGEL
2102 MADEIRA DRIVE
WESTON, FL 33327**

**Having been named as registered agent and to accept service of process for the above stated
Limited Liability Company at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as registered agent.**


Dated this 21 of June 21, 2005.