

POSID00069378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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R. WHITE



8527 PINES BOULEVARD, SUITE 201
PEMBROKE PINES, FLORIDA 33024
PHONE: 954-450-2585
FAX: 954-450-2595

November 2, 2016

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

RE: Pan Y Lunch Bakery Corp; Document # P05000069378

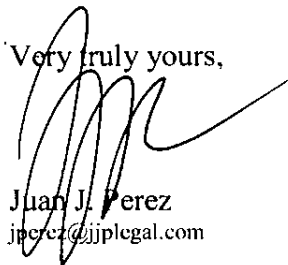
Dear Amendments Section:

Enclosed please find the following:

1. Check in the amount of \$70.00, to pay for the following:
 - a. Resignation of Vice President (\$35.00)
 - b. Filing of Articles of Amendment, changing registered agent and adding/removing officers; Requesting Certified Copy and Certificate of status. (\$35.00)

Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,



Juan J. Perez
jjperez@jjplegal.com

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PAN Y LUNCH BAKERY CORP.
(Name of Corporation)

DOCUMENT NUMBER: P05000069378

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan J. Perez

(Name of Person)

J. PEREZ LEGAL PA

(Name of Firm/Company)

8527 PINES BOULEVARD #201

(Address)

JPEREZ@JJPLEGAL.COM

(City/State and Zip Code)

For further information concerning this matter, please call:

JUAN J. PEREZ

(Name of Person)

at 954 450-2585

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ELLYS KAREL PASTRANA, hereby resign as VICE PRESIDENT
(Title)

of PAN Y LUNCH BAKERY CORP.
(Name of Corporation)

P05000069378, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

16 DEC -5 PM 1:28
TALLAHASSEE, FLORIDA