

P05000094298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000058177470

08/16/05--01048--005 **35.00

FILED
05 AUG 16 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FL 32399
RECEIVED
05 AUG 16 AM 11:27
STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette AUG 16 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MICALI BAKERY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

AMENDMENT
OF
ARTICLES OF CORPORATION
OF
MI CALI BAKERY, INC.

05 AUG 16 PM 12:00
FILED
TALLAHASSEE
SECRETARY OF STATE

MI CALI BAKERY, INC. a Florida Corporation under its Corporate Seal the hands of it President DIEGO BASTOS and its Secretary-Treasurer, ANA GUZMAN, hereby Certify as follows:

CLAUSE I

That all the shareholders of MI CALI BAKERY, INC. In response to a call and notice of meeting held on July 29, 2005 at 3:00 P.M. at 2350 West. 600th Street Hialeah, Florida 33016 County of Miami-Dade, all of the Shareholders were present and was submitted a Resolution for the resignation of Diego Bastos as Secretary/Treasurer and the ratification as President/Director, the designation of Ana Guzman as Secretary/ Treasurer/Director and the sales of Shares or Capital Stock from Diego Bastos to Ana Guzman. The motion was approved by the Board of Directors and all the stockholders, adopting amending, Article VII of the Articles of Corporation.

ARTICLES VII

On motion duly made and approved by all the stockholders and the Board of Directors,-----
Diego Bastos rescinded as Secretary/Treasurer and Ana Guzman is elect Secretary/Treasurer/Director. On the same motion Diego Bastos was ratified as President and members of the Board of Director. No other change being proposed the meeting was closed. The Secretary announce the result of the vote as follows:

33
38
39

NAME	ADDRESS	TITTLE
Diego Bastos	2544 West. 64 th Place Hialeah, Florida, 33016	PRESIDENT
Ana Guzman	2544 West. 64th Place Hialeah, Florida 33016	SECRETARY TREASURER

The shares of Capitol Stocks of this Corporation will be issue to the followings persons:

NAME	ADDRESS	SHARES
Diego Bastos President	2544 West. 64th Place Hialeah, Florida 33016	-1000-
Ana Guzman Secretary	2544 West. 64 th Place Hialeah, Florida 33016	-1000-

IN WILDNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it, and it name by its President and Attested to by its Secretary both o whom has full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Miami-Dade State of Florida this Twenty Nine day of July 2005

MI CALI BAKERY, INC.

Diego Bastos

Diego Bastos
PRESIDENT

ATTESTED:

Ana Guzman

Ana Guzman
SECRETARY

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY : That on this Twenty-Nine day of July 2005 personally appeared before me Diego Bastos as President, and Ana Guzman as Secretary/Treasurer of MI CALI BAKERY, INC. who acknowledged that they executed the foregoing amendment of Articles of Corporation after having been duly authorized to do so. WITNESS: My hand and official Seal at City of Miami, County of Miami-Dade, State of Florida this Twenty Nine day of July 2005.

COMMISSION NUMBER DD376103
MY COMMISSION EXPIRES
DECEMBER 26/2008

JUAN F. DEL CASTILLO
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



JUAN F. DEL CASTILLO
MY COMMISSION # DD 376103
EXPIRES: December 26, 2008
Bonded Thru Budget Notary Services