

P05000115423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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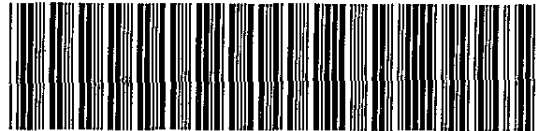
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 20 2005

L A W O F F I C E O F
BRIAN R. HERSH

Brian R. Hersh

October 14, 2005

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

Re: Atlantic International Bakeries, Inc.
Document No. P05000115423
Our File No. 3204

Gentleman:

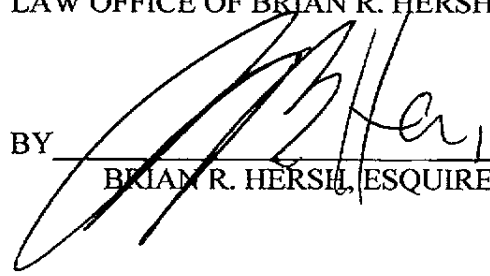
This office represents **Atlantic International Bakeries, Inc.** Enclosed please find an Amendment Form. This amendment is to change the initial director on the cooperation. At the time of the filing my secretary put the wrong name on the Articles. Enclosed please find the filling fee for the correction. Please feel free to call my office if you need further information to process this request.

Thank you for your cooperation in this matter.

Very truly yours,

LAW OFFICE OF BRIAN R. HERSH

BY



BRIAN R. HERSH, ESQUIRE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BRH/jg

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Atlantic International Bakeries, Inc.

DOCUMENT NUMBER: P05000115423

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

Please return all correspondence concerning this matter to the following:

Brian R. Hersh
(Name of Contact Person)

Law Office of Brian R. Hersh
(Firm/ Company)

19 West Flagler Street #602
(Address)

Miami, Florida 33130
(City/ State and Zip Code)

For further information concerning this matter, please call:

Brian R. Hersh at (305) 371-6294
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Atlantic International Bakeries, Inc.

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

P05000115423

(Document number of corporation (if known))

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 name of the initial director is not Elango Ellappan. It should be Ashok Kumar Selvaraj. Please process this request as soon as possible.

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TALLAHASSEE, FLORIDA

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(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: August 16, 2005

Effective date if applicable: August 16, 2005
(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.

Signature _____

(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)

Jennifer Gonzalez V.P.

(Typed or printed name of person signing)

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
VP

FILING FEE: \$35