

P050000156372

https://file.sunoiz.org/scripts/calcover.exe

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000169187 3)))



H070001691873A9C6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 28 AM 9:02

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CAKE ARTISIAN SUPPLIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
07 JUN 28 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ 4:29.07

(2)

H0700016987

Articles of Amendment
To
Articles of Incorporation
Of
Cake Artisan Supplies, Inc.

P05000156372

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VII- Directors/Officers

The name of the new officers shall be:

President: Marquez, Astrid A.
439 Canary Island Circle
Davenport, FL 33837

Vice President, Secretary Giana Gonzalez
14040 Portruch Dr.
Orlando, FL 32828

Third: The Date of the amendment's Adoption is June 26, 2007

Fourth: Adoption of amendment.

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this June 26, 2007

Signature Giana Gonzalez
Giana Gonzalez, Vice President/Secretary

Document prepared by: CORDERO CPA PA
1302 N. Main Street
Kissimmee, Florida 34744

H07000169187

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 28 AM 9:02