

PO6U0000057

J.A.O. SERVICES, INC.
7802 Kingspointe Pkwy.
Suite #101
Orlando, FL 32819

(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



700136461567

10/06/08--01040--019 **35.00

FILED

2008 OCT -6 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
of

10-13-08

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLGA & JOSE BAKERY, INC.**

FILED
2008 OCT -6 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts
The following articles of amendment to its articles of incorporation:*

FIRST: Amendment (s) adopted: *(indicate article number(s) being amended, added or delete)*

Article VII The officer(s) and/or director(s) of the corporation is/are:

DELETE: Clara Sulocki
 2924 Deer Run Trail as President
 Loxahatchee, FL 33470

AMEND: Liliana Saavedra
 111 Cambridge Lane as President
 Royal Palm Beach, FL 33411

SECOND: If an amendment provides for an exchange, reclassification 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: **09/26/2008.**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

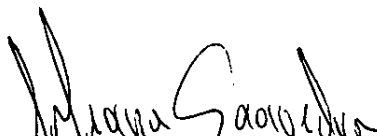
- ☒ **X** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ **o** The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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
- ☐ **o** The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ **o** The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of September, 2008.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

LILIANA SAAVEDRA

Typed or printed name

PRESIDENT

Title