

P06000023894

(Requestor's Name)

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(Address)

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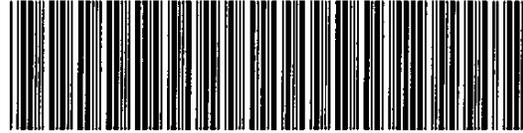
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FILED
2007 JAN 11 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Couflette JAN 12 2007

GARY SILBERMAN, P.A.

ATTORNEY AT LAW

CITY NATIONAL BANK BUILDING

300 71ST STREET, SUITE 630

MIAMI BEACH, FLORIDA 33141

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GARY SILBERMAN*
*ADMITTED IN NEW YORK

NEW YORK OFFICE:
146 EAST 37TH STREET
NEW YORK, NEW YORK 10016
(212) 679-0968

January 6, 2007

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

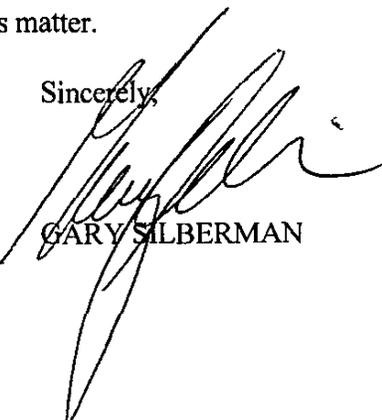
Re: Articles of Amendment to Articles of Incorporation
for Taystee Gourmet Bakery 2, Inc.
Charter #P06000023894

Dear Sir or Madam:

Enclosed herewith please find a fully executed Articles of Amendment to Articles of Incorporation for Taystee Gourmet Bakery 2, Inc., along a check payable to the Department of State, in the amount of \$35.00, representing the fee to file the amendment.

Thank you for your prompt attention to this matter.

Sincerely,



GARY SILBERMAN

GS\scl
Enclosures

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
TAYSTEE GOURMET BAKERY 2, INC.
(a Florida Corporation)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation, filed February 16, 2006, Charter No.: #P06000023894:

FIRST: The name of the corporation is TAYSTEE GOURMET BAKERY 2, INC., a Florida Corporation.

SECOND: The following amendment to the articles of incorporation were adopted by the corporation through its Board of Directors, as follows:

Article VI Directors/Officers:

1. Directors: The numbers of Directors constituting the initial Board of Directors of the Corporation shall remain at two. The names and addresses of the persons who are to serve as members of the initial Board of Director are:

Julio Ricardo Sosa
960 Normandy Drive
Miami Beach, FL 33141

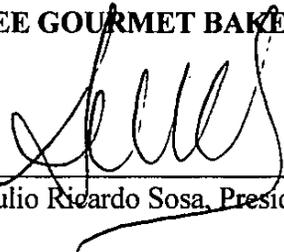
Mirley Gimenez
960 Normandy Drive
Miami Beach, FL 33141

2. Officers: The numbers of Officers constituting the initial Officers of the Corporation are two. The names and addresses of the persons who are to serve as the initial Officers of the Corporation, and their respective positions are:

JULIO RICARDO SOSA	President
MIRLEY GIMENEZ	Vice President
MIRLEY GIMENEZ	Secretary
JULIO RICARDO SOSA	Treasurer

THIRD: This amendment is made by all the shareholders of the Corporation on December 22, 2006, and before the issuance of any membership certificates.

TAYSTEE GOURMET BAKERY 2, INC.

By: 
Julio Ricardo Sosa, President

STATE OF FLORIDA:

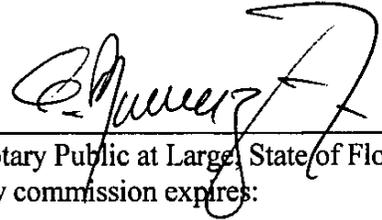
COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared JULIO RICARDO SOSA, as President, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of December, 2006.



Ana Elizabeth Raiszadeh
Commission #DD474793
Expires: SEP 22, 2009
www.AARONNOTARY.com


Notary Public at Large, State of Florida
My commission expires:



Ana Elizabeth Raiszadeh
Commission #DD474793
Expires: SEP 22, 2009
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