

P60000 94159

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Amended

FILED
07 JAN 25 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2007

CUBAN COMBOS BAKERY & CARE INC
7116 S. DIXIE HWY
WEST PALM BEACH, FL 33405

SUBJECT: CUBAN COMBOS BAKERY & CAFE INC
Ref. Number: P06000094159

We have received your document for CUBAN COMBOS BAKERY & CAFE INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 607A00000722

RECEIVED
07 JAN 17 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 JAN 25 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CUBAN COMBOS BAKERY & CAFE INC

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

P06000094159

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII: RESIGNATION OF ALEXEY SALOMON AS DIRECTOR
APPOINTMENT OF ALEJANDRO SALAZAR AS DIRECTOR
RESIGNATION OF MARLEN CORRALES AS DIRECTOR
* ADDRESS FOR ALEJANDRO SALAZAR

(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: 11/01/2006

Effective date if applicable: 11/01/2006
(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.

Signed this 4TH day of DECEMBER, 2006

Signature

ALEXEY SALOMON
(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)

ALEXEY SALOMON

(Typed or printed name of person signing)

PRES. / DIRECTOR

(Title of person signing)

FILING FEE: \$35