

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

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 079350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GALANTI'S-DELI BAKERY-GROCERY & COFFEE SHOP, INC.

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07 MAY -2 AM 1:17
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amber
5/1/2007

P06000156690
RESUBMISSION
PLEASE RUSH!!
- THANKS, JR



May 1, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

GALANTI'S-DELI BAKERY-GROCERY & COFFEE SHOP, INC.
3558 S ORANGE AVE
ORLANDO, FL 32806

SUBJECT: GALANTI'S-DELI BAKERY-GROCERY & COFFEE SHOP, INC.
REF: P06000156690

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

FAX Aud. #: H07000119338
Letter Number: 707A00030096

Tracy Smith
Document Specialist

RECEIVED
07 MAY -2 AM 8:00
DIVISION OF CORPORATIONS

FILED
07 MAY -2 AM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GALANTI'S-DELI BAKERY-GROCERY & COFFEE SHOP, INC.

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

P06000156890

(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)**

ARTICLE V is hereby amended to omit the Vice President, Margarita Contreras and to read as follows:

ARTICLE V The name, address and title of the initial officer & director is:

RAFAEL CONTRERAS, PRESIDENT, 3558 S. ORANGE AVENUE, ORLANDO, FL 32808

(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: 4/18/07

Effective date if applicable: _____

(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

30thday of APRIL2007

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)RAFAEL CONTRERAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35