

PO60000157072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

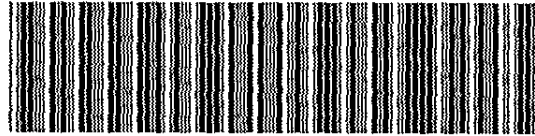
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/Name chg
(10 2/12/07)



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02/09/07--01013--001 **35.00

FILED
SECRETARY OF STATE
07 FEB -9 AM 8:24

LIANA MARTINEZ, P.A.

Attorney at Law

326 NE 29th Street

Miami, FL 33137

Phone: 305/573-9070

Fax: 305/573-9080

E-mail: lianam@bellsouth.net

January 5, 2007

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

RE: Filing Amendment to Articles of Incorporation

Dear Sir/Madam:

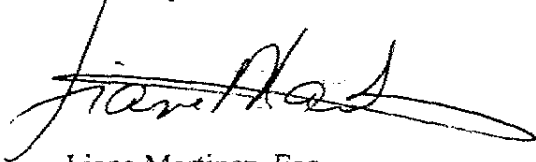
Enclosed please find an Amendment to the Articles of Incorporation of TRUST ME BAKERY & SUPERMARKET, INC. together with a check in the amount of THIRTY-FIVE DOLLARS AND NO/100 (\$35.00) filing fee.

We have also enclosed a stamped self-addressed envelope and a copy for your convenience.

Please do not hesitate to contact this office should you require any further information in this regard.

Thank you for your prompt attention in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Liana Martinez", with a long, sweeping horizontal line extending to the right.

Liana Martinez, Esq.

Enc.

cc: Trust Me Bakery & Supermarket, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB -9 AM 8:24

AMENDMENT TO ARTICLES OF INCORPORATION

FOR

JUST ME SUPERMARKET, INC.

This Amendment to the Articles of Incorporation for JUST ME SUPERMARKET, INC. is made this 5th day of January, 2007.

WHEREAS, 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:

WHEREAS, the number of votes cast for the amendment by the shareholders was sufficient for approval.

WHEREAS, the Board of Directors and the Stockholders have unanimously voted to amend the Articles of Incorporation effective this 5th day of January, 2007, as provided below.

NOW THEREFORE, in consideration of the premises, and the powers granted to the Board of Directors as aforesaid, in the Articles of Incorporation, the Board of Directors hereby make the following amendments to the Articles of Incorporation.

1. The name of the corporation shall be changed to: TRUST ME BAKERY & SUPERMARKET, INC.

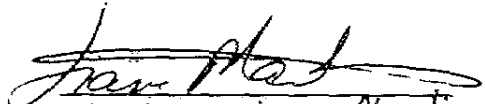
2. The names and post office addresses of the Board of Directors of this Corporation who shall hold office for one year or until their successors are chosen shall be:

Names	Addresses	Office
Fritz Beauchamp	13520-13524 Memorial Highway North Miami, FL 33161	P/T/D
Delimon Beauchamp	13520-13524 Memorial Highway North Miami, FL 33161	VP/S/D

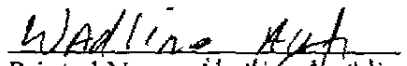
3. In all other respects the Certificate of Incorporation shall remain unmodified and unchanged.

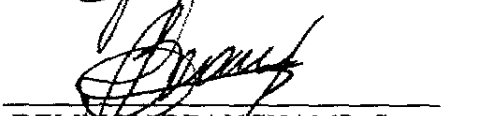
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as President and Secretary of the Corporation, and affixed the corporate seal of the corporation on this 5th day of January, 2007.

TRUST ME BAKERY & SUPERMARKET, INC.


Printed Name: Liana Martinez

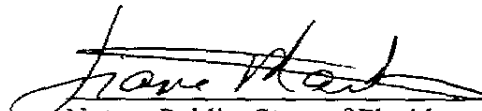

FRITZ BEAUCHAMP, President


Printed Name: Wadline Augustin
Witnesses as to all


DELMON BEAUCHAMP, Secretary

STATE OF FLORIDA)
 : SS
COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT, was acknowledged before me this 5th day of January, 2007, by FRITZ BEAUCHAMP, in his capacity as President, who is/are personally known to me or who produced identification, to wit: Florida Driver's License, and who did take an oath.


Notary Public, State of Florida

My Commission Expires:
AFFIX NOTARIAL SEAL

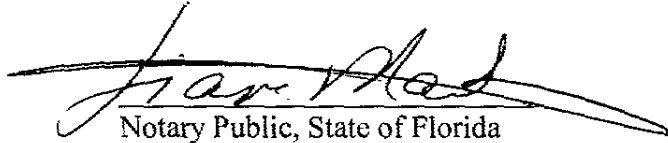


Liana Martinez
Commission # DD335836
Expires: SEP 08, 2008
AARONNOTARY.com

[Additional Notary Page Attached]

STATE OF FLORIDA)
 : SS
COUNTY OF)

THE FOREGOING INSTRUMENT, was acknowledged before me this 8 day of January, 2007, by DELIMON BEAUCHAMP, in his capacity as Secretary, who is/are personally known to me or who produced identification, to wit: Florida Driver's License, and who did take an oath.


Notary Public, State of Florida

My Commission Expires:
AFFIX NOTARIAL SEAL



Liana Martinez
Commission # DD335836
Expires: SEP. 08, 2008
AARONNOTARY.com

Prepared By:
Liana Martinez, Esq.
LIANA MARTINEZ, P.A.
326 NE 29th Street
Miami, FL 33137
305/573-9070

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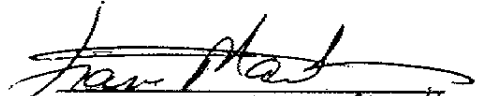
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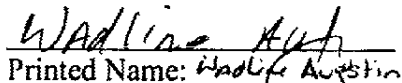
Names	Addresses	Office
Fritz Beauchamp	13520-13524 Memorial Highway North Miami, FL 33161	P/T/D
Delimon Beauchamp	13520-13524 Memorial Highway North Miami, FL 33161	VP/S/D

3. In all other respects the Certificate of Incorporation shall remain unmodified and unchanged.


IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as President and Secretary of the Corporation, and affixed the corporate seal of the corporation on this 5th day of January, 2007.

TRUST ME BAKERY & SUPERMARKET, INC.


Printed Name: Liana Martinez


Printed Name: Wadline Austin
Witnesses as to all


FRITZ BEAUCHAMP, President


DELIMON BEAUCHAMP, Secretary

STATE OF FLORIDA)
 : SS
COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT, was acknowledged before me this 5th day of January, 2007, by FRITZ BEAUCHAMP, in his capacity as President, who is/are personally known to me or who produced identification, to wit: Florida Driver's License, and who did take an oath.


Notary Public, State of Florida

My Commission Expires:
AFFIX NOTARIAL SEAL

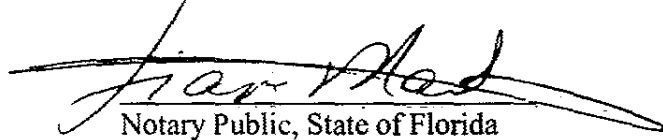


Liana Martinez
Commission # DD335836
Expires: SEP. 08, 2008
AARONNOTARY.com

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STATE OF FLORIDA)
 : SS
COUNTY OF)

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Notary Public, State of Florida

My Commission Expires:
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Liana Martinez
Commission # DD335836
Expires: SEP. 08, 2008
LIANONOTARY.com

Prepared By:
Liana Martinez, Esq.
LIANA MARTINEZ, P.A.
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Miami, FL 33137
305/573-9070