Electronic Filing Cover Sheet

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(((H07000174303 3)))



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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : REYNALDO H. GRINSTEIN

Account Number : I20040000171 Phone : (904)779-2777 Fax Number : (904)779-5088

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SEVEN WONDERS INTERNATIONAL BAKERY INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

7/6/2007

https://efile.sunbiz.org/scripts/efilcovr.exe

((407000/743033))

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SEVEN WONE	DERS INTERNATIONAL BAKERY INC	İ
DOCUMENT NUMBER: P07000005569		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	matter to the following:	
REYNALDO GRINSTEIN		in start in the
(Name of (Contact Person)	
ARMOR INSURANCE AGEN	CY	7 W. W. W. W.
(Firm/	(Company)	
2631-A JAMMES RD	****	
(A	ddress)	
JACKSONVILLE FLORIDA 32210)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
(City/ State	e and Zip Code)	;
For further information concerning this matter, pla	ease call:	
REYNALDO GRINSTEIN	at (904) 779+-2777	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Piling Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassec, FL 32301	!
((HO7 000	01743033)	i !

P07000005569

NEW CORPORATE NAME (if changing):

((407000 174303 3))

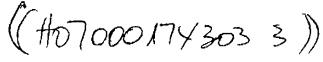
Articles of Amendment to Articles of Incorporation of

SEVEN WONDERS INTERNATIONAL BAKERY INC (Name of corporation as currently filed with the Florida Dept. of State)

(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:

(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): 10 18 and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) DELETE: DIRECTOR VARELA ALAIN, 2145 UNIVERSITY BLVD N, JACKSONVILLE, FL 322/11/2016 ADD:FEIN # 20-8215961 (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) HO7000 174 803 3)



The date of each amendment(s) adoption: 07/02/2007	
Effective date if applicable: 07/02/2007	
(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.	
A A A A A A A A A A A A A A A A A A A	•
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)	
REYNALDO H GRINSTEIN	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35

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