

FD 7000127136

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2009 DEC 18 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2009

RAUL ROJAS
CASA ROJAS CUBAN BAKERY NO 111, INC.
1939 DEL PRADO BLVD SOUTH
CAPE CORAL, FL 33990

SUBJECT: CASA ROJAS CUBAN BAKERY NO III, INC
Ref. Number: P07000127136

We have received your document for CASA ROJAS CUBAN BAKERY NO III, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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
Regulatory Specialist II

Letter Number: 809A00035871

RECEIVED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CASA ROJAS CUBAN BAKERY No III, INC

DOCUMENT NUMBER: P07000127136

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAUL ROJAS

Name of Contact Person

CASA ROJAS CUBAN BAKERY No III, INC

Firm/ Company

1939 DEL PRADO BLVD S

Address

CAPE CORAL, FL 33990

City/ State and Zip Code

me109cito3321@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAUL ROJAS

Name of Contact Person

at (239)

245-1768

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CASA ROJAS CUBAN BAKERY No III, INC

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

P07000127136

(Document Number of Corporation (if known))

FILED
2009 DEC 18 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

613 Leroy Avenue
Lehigh Acres FL 33972

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

The Same

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	IRAN D BAEZ	910 UNICE AVE N LEHIGH ACRES, FL 33971	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	RAUL ROJAS	1939 DEL PRADO BLVD S CAPE CORAL, FL 33990	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: NOVEMBER 3rd, 2009

Effective date if applicable: DECEMBER 1st, 2009
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated NOVEMBER 3rd, 2009

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)

RAUL ROJAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)