Division of Corporations Electronic Filing Cover Sheet

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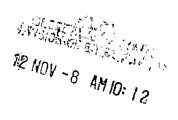
COR AMND/RESTATE/CORRECT OR O/D RESIGN LATIN AMERICAN BAKERY, INC.

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Help



Articles of Amendment to Articles of Incorporation of

LATIN AMERICAN BAKERY, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
P07000134034
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(sits Articles of Incorporation:
A. Mamending name, enter the new name of the corporation:
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)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered ugent 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
(Florida street address)
New Registered Office Address:, Florida,
(City) (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 Paristaned Arent if shanging

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	n Doc		
X Remove	<u>v</u> <u>Mil</u>	Mike Iones		
X Add	<u>SV</u> Şail	y Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	<u>P</u>	MELISSA ELIAS	815 ORTEGA AVENUE	
X vqq			CORAL GABLES FL 33134	
Remove				
2) Change	VP	ALBERTO ELIAS	815 ORTEGA AVENUE	
X Add			CORAL GABLES FL 33134	
Remove	_			
3) Change	<u>s</u>	JAEL ELIAS	815 ORTEGA AVENUE	
X Add			CORAL GABLES FL 33134	
Romove				
4) Change	D	ALBERTO ELIAS	815 ORTEGA AVENUE	
Add	-	-	CORAL GABLES FL 33134	
X Remove				
5) Change	D	JAEL ELIAS	815 ORTEGA AVENUE	
Add			CORAL GABLES FL 33134	
X Remove				
() Change				
6) Change				
Add		•		
Remove				

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f an amendment proyides for an exchange, reclassification, or c provisions for implementing the amendment if not contained in	the emerchment itself:
(if not applicable, indicate N/A)	DIG WHEATCH TOOLS
A	
•	

The date of each amendment	(s) adoption: 11/08/2012
Effective date if applicable:	11/08/2012
и предоставание.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
· · · · · · · · · · · · · · · · · · ·	Constant Con
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval.
	e approved by the shareholders through voting groups. The following statement d 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)
	(voting group)
☐ The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
nund 11/0	8/2012
Signature	atento Zuas
(Ву	a director, president or other officer - if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)
444	annea nament by that thiodiaty)
	ALBERTO ELIAS
	(Typed or printed name of person signing)
	VICE PRESIDENT
	(Title of person signing)