

PD8000016929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

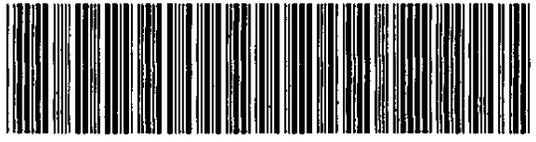
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Tewis  
11-9-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** THE GRANOLA SHOP, I NC.

**DOCUMENT NUMBER:** P08000016929

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

Please return all correspondence concerning this matter to the following:

ALFREDO AVILA

Name of Contact Person

DELAND BAKERY BAKERY, INC.

Firm/ Company

933 N.WOODLAND BLVD.

Address

DELAND, FLORIDA 32720

City/ State and Zip Code

alfredo@delandbakery.com

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

For further information concerning this matter, please call:

ALFREDO AVILA

Name of Contact Person

at ( 386 )

748-9148  
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



**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>
<u>CEO</u>	<u>MATHEW H ALLGOOD</u>	<u>15600 SE 294TH TERRACE RD.</u> <u>ALTOONA, FL 32702</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>CAROLANN ALLGOOD</u>	<u>15600 SE 294TH TERRACE RD</u> <u>ALTOONA, FL 32702</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>ALFREDO AVILA</u>	<u>4420 DAUGHARTY ROAD</u> <u>DELAND, FLORIDA 32720</u>	<input checked="" 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)*

Amending More Officers: S	Irma Avila	4420 DAUTHARTY ROAD	x Add
		DELAND, FLORIDA 32720	

**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: 02/14/2008

(date of adoption is required)

Effective date if applicable: 09/02/2009

(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):

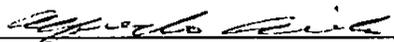
“The number of votes cast for the amendment(s) was/were sufficient for approval

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 11/04/2009

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)

ALFREDO AVILA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)