

P08000048521

(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 Officers:

name change filed at
no charge. 4/5/08 6/15/08

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08 JUN -5 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/5/08 6/15/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2008

GINA L. DALPRA-BERMAN
15652 SOUTHWEST 15TH ST
DAVIE, FL 33326

SUBJECT: A PASSION FOR PASTRY, INC.
Ref. Number: P08000048521

This is to advise you that on May 14, 2008, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6924.

Sincerely,

Stacy Prather
Document Specialist Supervisor
New Filing Section

Letter Number: 108A00033405

COVER LETTER

TO: ~~Amendment Section~~
Division of Corporations

From: A Passion For Pastry
A. L. D. L.

NAME OF CORPORATION: _____

DOCUMENT NUMBER: PO 8000048521

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

Please return all correspondence concerning this matter to the following:

Gina Dalpra Berman
(Name of Contact Person)

From: A Passion For Pastry, Inc.

J (Firm/ Company)

15652 SW 15th St.
(Address)

Danie FL 33326.
(City/ State and Zip Code)

For further information concerning this matter, please call:

Gina Dalpra Berman at (954) 4729018
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ ~~\$22.50 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

A Passion For Pastry

(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:

NEW CORPORATE NAME (if changing):

Rolling Pin Pastries, Inc.

(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) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(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)

(continued)

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The date of each amendment(s) adoption: _____

Effective date if applicable: 6/2/08
(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.

Signature

Gina Dalpra-Berman
(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)

Gina Dalpra - Berman
(Typed or printed name of person signing)

Registered Agent / Incorporator
(Title of person signing)

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