

P08000092667

Florida Department of State
Division of Corporations
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HAVANA NEW BAKERY CORP.

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*Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
of

HAVANA NEW BAKERY CORP.

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

P08000092667

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

DELETE: ERICK ALEMAN DIRECTOR, VICE-PRESIDENT

1855 W. 62 ST.
Apt. 201

no shares

Hialeah, FL 33012

CHANGE : FERNANDO VARELA DIRECTOR, PRESIDENT (100 shares)

15922 SW. 146 TERR.
MIAMI, FL 33196(Attach additional pages if necessary)
(continued)

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The date of each amendment(s) adoption: 1-14-09

Effective date if applicable: _____
(no more than 90 days after amendment file date)

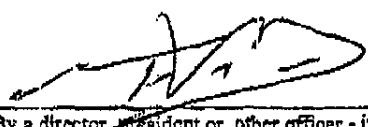
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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


(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)

FERNANDO VARELA

(Typed or printed name of person signing)

DIRECTOR, PRESIDENT

(Title of person signing)

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