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(Requestor's Name)

Victor Udel
10548 Tangle with Dr West
JAX, FL 32257

(Address)

(City/State/Zip/Phone #)

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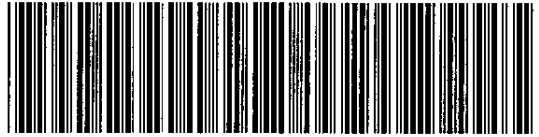
(Business Entity Name)

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09 JUN -5 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen
6/9/09
TL

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CORPORATION - EL MOLINO ROJO BAKERY, INC.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs.

Very truly yours,

William R. Ortiz

WILLIAM ORTIZ, JR.
President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

EL MOLINO ROJO BAKERY, INC.

Pursuant to the provisions of section 607.1006, this Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VII as per attachment

SECOND: The date of adoption of the amendment(s) was:
MAY 8, 2009

THIRD: Adoption of Amendments (CHECK ONE)

X The amendments were approved by the shareholders.
The number of votes cast for the amendments was
sufficient for approval.

 The amendments were approved by the shareholders
through voting groups.

 The amendments were adopted by the board or
directors without shareholder action and
shareholder action was not required.

 The amendments were adopted by the incorporators
without shareholder action and shareholder action
was not required.

Dated , 20

EL MOLINO ROJO BAKERY, INC.
Corporation Name

By William R. Ortiz
(Chairman, Vice Chairman, President or other
officer)

WILLIAM ORTIZ, JR.
Typed or printed name

PRESIDENT
Title

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TALLAHASSEE FLORIDA

ARTICLE VII - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
VICTOR VACA - PRES., TREAS.	10548 TANGLEWILD DRIVE W JACKSONVILLE, FLORIDA 32257
WILLIAM ORTIZ JR. - VICE-PRES.	147 LA MONTE AVENUE BOUND BROOK, NEW JERSEY 08805
WILLIAM ORTIZ SR. - SEC.	7125 SAN JOSE BLVD JACKSONVILLE, FLORIDA 32217