

P100000037325

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VICKY BAKERY SUNSET, INC

DOCUMENT NUMBER: P10000037325

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

Please return all correspondence concerning this matter to the following:

ARISTIDES DE ARMAS JR

Name of Contact Person

VICKY BAKERY SUNSET, INC

Firm/ Company

15588 SW 72TH STREET

Address

MIAMI, FL 33193

City/ State and Zip Code

bernardosaruski@hotmail.com

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

For further information concerning this matter, please call:

ARISTIDES DE ARMAS JR

Name of Contact Person

at (305)

607-6044

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
2011 MAY -2 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: **VICKY BAKERY SUNSET, INC**

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

DEARMAS BAKERY, INC

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 25th DAY OF April 2011. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

DEARMAS BAKERY, INC

CORPORATION NAME

SIGNATURE

AMISTIDES DE ARMAS JR
PRINT NAME AND TITLE PRESIDENT