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COVER LETTER

TO: Amendment Section Division of Corporations

PAN PA YA BAKERY TWO, INC

DOCUMENT NUMBER: P12000055480

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

Please return all correspondence concerning this matter to the following:

FABIO M. CORTES

Name of Contact Person

PAN PA YA BAKERY TWO, INC

Firm/ Company

2236 WESTON ROAD

Address

WESTON FLORIDA 33326

City/ State and Zip Code

fabio.cortes@panpaya.com.co/ isaac@benmerguilaw.com
E-mail address: (to be used for litture annual report notification)

For further information concerning this matter, please call;

FABIO M. CORTES

₃₁,954

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Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

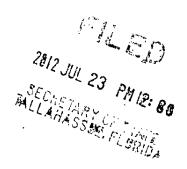
\$35 Filing Fee

☐\$43.75 Filing Fee & Certificate of Status

U\$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, F1, 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301



Articles of Amendment to Articles of Incorporation

PAN PA YA BAKERY TWO.INC (Name of Corporation as currently filed with the Florida Dept. of State) P12000055480 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address; Name of New Registered Agent (Florida street address) New Registered Office Address. Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment us registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

address of each Officer and/or Director being added: (Attach additional sheets, if necessary) (Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
P = President: V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief
Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office
held, President, Treasurer, Director would be PTD.
Changes thould be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is
a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change,
Mike Jones, V as Remove, and Sally Smith, SV as an Add. X Change PT John Dae X Remove <u>v</u> Mike Jones X Add ŞΥ Sally Smith Type of Action Title Address Some (Check One) JUAN C CONTENTO 2362 WESTON ROAD 1) ____Change X_{Add} **WESTON FLORIDA** 33326 US ___ Remove 2) ____ Change ____ Add __ Remove 3) ____ Change ____ Add ____ Remove 4) ____ Change ____Add ____ Remove 5) ____ Change ___ Add Remove 6) ____ Change ____ Add

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and

___ Remove

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The date of each amendment(s) adoption: JULY 12, 2012		
Effective date if api		
	(no more than 90 days after amendment file date)	
Adoption of Amend	dment(s) (CHECK ONE)	
	s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) ers was/were sufficient for approval.	
	s) was/were approved by the shareholders through voting groups. The following statement ely 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 action was not re-	s) was/were adopted by the board of directors without shareholder action and shareholder quired.	
The amendment() action was not re-	(s) was/were adopted by the incorporators without shareholder action and shareholder quired.	
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	(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)	
	FABIO M CORTES	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	