

P/2000055480

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2012 JUL 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
7-24-12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **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 future annual report notification)

For further information concerning this matter, please call:

FABIO M. CORTES

Name of Contact Person

at **954** **3060600**

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

FILED
2012 JUL 23 PM 12: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

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:

The new 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 _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(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 should 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.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	V	JUAN C CONTENTO	2362 WESTON ROAD WESTON FLORIDA 33326 US
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

1. The first step is to identify the problem. This involves understanding the current situation and what needs to be achieved.

2. Next, we need to gather information. This includes researching the problem, identifying stakeholders, and collecting data.

3. Once we have gathered information, we can begin to analyze the problem. This involves identifying the root causes and determining the best course of action.

4. After analyzing the problem, we can develop a plan. This involves setting goals, identifying resources, and determining the steps that need to be taken.

5. Finally, we need to implement the plan. This involves putting the plan into action and monitoring progress.

6. Once the plan has been implemented, we need to evaluate the results. This involves comparing the actual results with the expected results and determining whether the plan was successful.

7. If the plan was successful, we can then move on to the next problem. If not, we need to go back to step 1 and start over.

8. The process of problem-solving is a continuous one. It involves constantly learning from experience and improving our skills.

9. In conclusion, problem-solving is a critical skill that is essential for success in any field. By following the steps outlined above, we can effectively solve any problem that we encounter.

10. Finally, it is important to remember that problem-solving is not a one-time event. It is a process that requires ongoing effort and commitment.

[illegible]

The date of each amendment(s) adoption: JULY 12, 2012

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

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated _____

Signature

Fabio M Cortes

(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)