

P12000067994

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG -2 PM 3:15

AUG - 8 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J A GUEVARA, CORP.

DOCUMENT NUMBER: P12000067994

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

Please return all correspondence concerning this matter to the following:

MERY LOPEZ, ESQ.

Name of Contact Person

LAW OFFICES OF MERY LOPEZ, P.A.

Firm/ Company

260 HIALEAH DRIVE

Address

HIALEAH, FL 33010

City/ State and Zip Code

LAWYERLOPEZ@AOL.COM

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

For further information concerning this matter, please call:

MERY LOPEZ, ESQ.

Name of Contact Person

at (305)

882-2739

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2013

MERY LOPEZ, ESQ
260 HIALEAH DR
HIALEAH, FL 33010

SUBJECT: J A GUEVARA, CORP
Ref. Number: P12000067994

We have received your document for J A GUEVARA, CORP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 513A00017300

LAW OFFICE OF MERY LOPEZ, P.A.

260 Hialeah Drive

Hialeah, FL 33010

Mery Lopez, Esq.

State bar of Florida

(305)882-2739 Phone

(305)882-2779 Fax

Email: LawyerLopez@Aol.com

VIA UPS 1Z00EY410392278030

August 1, 2013

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

RE: J A GUEVARRA, CORP

REF. NO. P12000067994

AMENDMENT TO ARTICLES OF INCORPORATION

To Whom It May Concern:

Please note that we are in receipt of your correspondence dated July 16, 2013. At this time, we have corrected the name and would like to refile the Amendment Changes to such corporation referenced above.

Should you have any questions or concerns, please feel free to contact our office.

Thank You,

Law Offices of Mery Lopez, P.A.

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 AUG -2 PM 3:15

J A GUEVARA, CORP.

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

P12000067994

(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:

A & L Bakery, Corp.

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)

201 PARK BOULEVARD

MIAMI, FL 33126

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

201 PARK BOULEVARD

MIAMI, FL 33126

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

MERY LOPEZ, P.A.

260 HIALEAH DRIVE

(Florida street address)

New Registered Office Address:

HIALEAH

(City)

Florida 33010

(Zip Code)

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

I hereby accept the appointment as registered agent, 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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>P</u>	<u>JOSE A. GUEVARA</u>	<u>2654 SW 152 PLACE</u>
<u>Add</u>			<u>MIAMI, FL 33185</u>
<u>X</u> Remove			
2) <u>Change</u>	<u>P/S</u>	<u>ANTONIO I. RODRIGUEZ</u>	<u>201 PARK BOULEVARD</u>
<u>X</u> Add			<u>MIAMI, FL 33126</u>
<u>Remove</u>			
3) <u>Change</u>	<u>VP/T</u>	<u>LAZARO SALINAS</u>	<u>201 PARK BOULEVARD</u>
<u>X</u> Add			<u>MIAMI, FL 33126</u>
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

ALL SHARES OWNED BY JOSE A. GUEVARA HAVE BEEN PURCHASED FOR IN FULL AND TRANSFERRED TO
ANTONIO I. RODRIGUEZ AND LAZARO SALINAS WHO ARE NOW OWNERS OF SUCH CORPORATION.

The date of each amendment(s) adoption: 07/01/2013

Effective date if applicable: 07/01/2013
(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 07/01/2013

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)

ANTONIO I. RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)