

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOOD BREAD BAKERY INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

12 DEC -5 AM 8:20

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amended
Restated
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12-5-11

12/5/12 11:05 AM

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective December 5, 2012 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Good Bread Bakery Inc.

Old Name:

Article II. Address

The mailing address of the Corporation is:

Good Bread Bakery Inc.
3679 NW 82nd Terrace
Cooper City FL 33024

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TALLAHASSEE, FLORIDA

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Sleiman Philippe Bechalani Kaado
Philippe Charbel Bechlani Kaado

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Maite Hoyos, P.A.
225 Alcazar Avenue
Coral Gables FL 33134
305-448-9435

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Article IV. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Sleiman Philippe Bechalani Kaado
3679 NW 82nd Terrace
Cooper City FL 33024

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Good Bread Bakery Inc.

By: 

by Valerie Hawk-Donohue as atty-in-fact

Name: Sleiman Philippe Bechalani Kaado

Title: Director

Date: December 5, 2012

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Good Bread Bakery Inc.

REGISTERED AGENT/OFFICE:

**Sleiman Philippe Bechalani Kaado
3679 NW 82nd Terrace
Cooper City FL 33024**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SLEIMAN PHILIPPE BECHALANI KAADO
by Valerie Hawk-Donohue as atty-in-fact

Date: December 5, 2012

**Maite Hoyos, P.A.
225 Alcazar Avenue
Coral Gables FL 33134
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