

P12000090029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

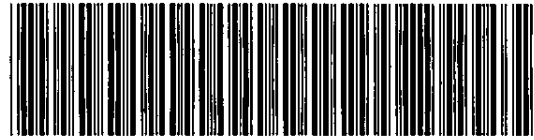
(Business Entity Name)

(Document Number)

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STATE OF CALIFORNIA
CLERK OF SUPERIOR COURT
SACRAMENTO COUNTY

NOV 13 2013

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLAUDY'S BAKERY CORP.

DOCUMENT NUMBER: P12000090029

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

Please return all correspondence concerning this matter to the following:

Laurent Lenquette

Name of Contact Person

TENPRINT LLC

Firm/ Company

8300 NW 53rd ST, STE 350

Address

DORAL, FL 33178

City/ State and Zip Code

laurentlenquette@tenprint.net

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

For further information concerning this matter, please call:

JACQUELINE BARZAGA at (786) 5537410

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:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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
of

FILED

NOV -3 PM 2:21

CLAUDY'S BAKERY CORP.

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

P12000090029

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

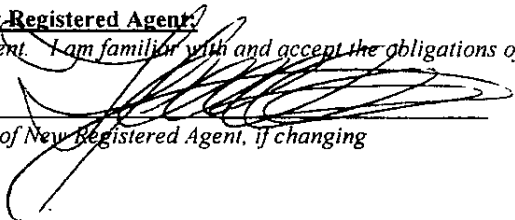
C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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 TOVAR, ILEANA ARIAS, ESQ
ARIAS TOVAR & ASSOCIATES, PA, 2250 NW 136TH AVE
(Florida street address)

New Registered Office Address: PEMBROKE PINES, Florida 33028
(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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>LAURENT LENQUETTE</u>	<u>8300 NW 53rd ST</u> <u>STE 350</u> <u>DORAL FL 33166</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>REYNIER GONZALEZ</u>	
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			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

AMENDEMENT OF ARTICLE III - 100% OF SHARES ARE SOLD TO TENPRINT LLC,
A FLORIDA LIMITED LIABILITY COMPANY AS PER RESOLUTION OF BOARD
OF DIRECTORS OF THE 31st OF OCTOBER 2014.

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)

RESOLUTION THE 31st OF OCTOBER OF 2014 TO SALE 100% OF SHARES TO
TENPRINT LLC (RESOLUTION ATTACHED)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 3 OF NOVEMBER 2014
(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 10/31/2014

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)

JACQUELINE BARZAGA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

CLAUDY'S BAKERY CORPORATION

Resolution to Sell Corporate Shares

WHEREAS, JACQUELINE BARZAGA owner of 100% (one hundred per cent) shares of the common stock of the Corporation and

WHEREAS, TENPRINT LLC, a Florida Limited Liability Company represented by its President and sole owner LAURENT LENQUETTE, has duly subscribed to buy 100% (one hundred per cent) shares of the common stock and

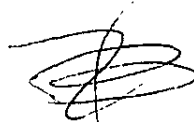
WHEREAS, the Board of Directors deems it to be in the best interests of the Corporation to accept said subscription; be it:

RESOLVED, that the Corporation does hereby accept the stock subscription of to purchase 100% (one hundred per cent) shares of the Corporation, and it is

RESOLVED FURTHER, that upon tender of the subscription price defined between the parties, the President and Vice President of the Corporation are in agreement to the sale of 100% (one hundred per cent) shares of the no-par value common stock.

The undersigned hereby certifies that they are the duly elected and qualified President and Vice President, and that the President is the custodian of the books and records and seal of CLAUDY'S BAKERY CORP., a corporation duly formed pursuant to the laws of the state of FLORIDA and that the foregoing is a true record of a resolution duly adopted at a meeting the 31st of October of 2014 and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as President and have hereunto affixed the corporate seal of the above-named Corporation this 31st of October of 2014.



President