P13000003003

(Re	equestor's Name)	
(Ac	ldress)	
· (Ac	idress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

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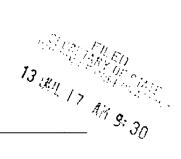
Amend 10 n. 22, 13

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: The Bread	a ractory inc.	
	BER: P130000230		
	of Amendment and fee are su		
Please return all corre	spondence concerning this ma	tter to the following:	
	Zemina Shariff		
		Name of Contact Person	n
	The Bread Fact	ory	
		Firm/ Company	
	1135 Walnut St	reet	
		Address	
	Jacksonville, FL	32206	
		City/ State and Zip Cod	e
•	akamaa@aal aa		
ርከ:	akamogiwani col	ff)	
<u>ch</u>	akamos@aol.co	• • •	notification)
<u>Ch</u>		(11) sed for future annual report	notification)
		sed for future annual report	notification)
	E-mail address: (to be us	sed for future annual report	notification) 234-4953
For further information	E-mail address: (to be us	sed for future annual report se call: _at (904	
For further information Zemina Shame	E-mail address: (to be use no concerning this matter, please ariff of Contact Person	sed for future annual report se call:at (904 Area Co	234-4953 de & Daytime Telephone Number
For further information Zemina Shame	E-mail address: (to be us n concerning this matter, pleas	sed for future annual report se call:at (904 Area Co	234-4953 de & Daytime Telephone Number

Articles of Amendment to Articles of Incorporation of



The Bread Factory Inc.

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

P13000023063

idment(s) to

1 10000020000	
(Document Number of Corporation	n (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	his Florida Profit Corporation adopts the following amend
A. If amending name, enter the new name of the corporation;	
4/4	The n
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain
3. Enter new principal office address, if applicable:	1135 Walnut Street
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Jacksonville, FL 32206
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1135 Walnut Street
	Jacksonville, FL 32206
D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office address Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	, Florida
(Ci	(Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familio	ar with and accept the obligations of the position.
Signature of New Registers	ed 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	<u>PT</u> <u>John</u>	n Doe	
X Remove	V Mik	<u>xe Jones</u>	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	DP	Mayra Urbano	9795 Sharing Cross Dr.
Add			Jacksonville, FL 32257
X Remove			
2) Change	<u>V</u>	Elio Serrao	9795 Sharing Cross Dr.
ر Add			Jacksonville, FL 32257
X Remove			
3) Change	DP	Zemina Shariff	1135 Walnut Street
X Add			Jacksonville, FL 32206
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			.
6) Change			_
Add			
Remove			

	litional shee	ets, if necessary). (Be speci	change(s) hero fic)	_		
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lf an amer	adment pro	vides for an e	xchange, recla	ssification, or	cancellation o	f issued shares,	
provision	s for imple	menting the a	mendment if i	not contained	in the amendm	ent itself:	
(if no	t applicable	e, indicate N/A)				
4/6							
							
				····			
				147.			

The date of each amendment(s)	adoption: //1/2013
	7/1/2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated_7/1/2	2013
selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
аррс	Mayra Urbano
	(Typed or printed name of person signing)
	President
	(Title of person signing)