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R. White

COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: KIOMAR CORP DOCUMENT NUMBER: P13000045513 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: PATRICIO LAPIDOTE Name of Contact Person KIOMAR CORP Firm/ Company 2044 ROCKY HILL DR Address DELTONA, FL 32738 City/ State and Zip Code FLFORMSERV@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (407 754-8881 Area Code & Daytime Telephone Number PATRICIO LAPIDOTE Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **■** \$35 Filing Fee □\$43.75 Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

FILED

Articles of Amendment to Articles of Incorporation

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(TABLETALS): ALONGOM

KIOMAR CORP			
(Name of Corporation as currently filed with the	Florida Dept. of State)		
P13000045513			
(Document Number of Corporation	(if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, the its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s)		
A. If amending name, enter the new name of the corporation:			
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the		
B. Enter new principal office address, if applicable:	EUROPEA BAKERY		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	3590 U.S. 17 BLDG 1026A		
	LAKE MARY, FL 32746		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	JOSE LAPIDOTE		
	2044 ROCKY HILL DR		
	DELTONA FL 32738		
D. <u>If amending the registered agent and/or registered office ad</u>			
new registered agent and/or the new registered office addre	<u>288:</u>		
Name of New Registered Agent			
(Florida :	street address)		
New Registered Office Address:	, Florida		
(Cit	ty) (Zip Code)		
New Registered Agent's Signature, if changing Registered Age	nt:		
hereby accept the appointment as registered agent. I am familia	r 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	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	CEO	PATRICIO LAPIDOTE	2044 ROCKY HILL DR
Add			DELTONA FL 32738
Remove			
2) Change	_		
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
 1			
6) Change			
Add			
Remove			

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an amendment	provides for an exc	hange, reclassifi	cation, or cance	llation of issued	shares.
an amendment provisions for in	provides for an exc	hange, reclassifi endment if not c	cation, or cance	llation of issued amendment itself	shares.
an amendment provisions for in	provides for an exc nplementing the am nable, indicate N/A)	hange, reclassifi endment if not c	cation, or cance ontained in the	llation of issued amendment itself	shares,
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an amendment provisions for in	nplementing the am	change, reclassiff endment if not c	cation, or cance ontained in the	ellation of issued amendment itself	hares,

The date of each amendment(s) adoption: 11/05/2014	
date this document was signed.	, if other than the
Effective date if applicable: 11/05/2014	
(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.	
DatedSignature	
(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)	_
JOSE LAPIDOTE	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	