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15 SEP II PII 4: 01

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COVER LETTER

Division of Corporations					
NAME OF CORPORATION: La Carreta, Bakery Inc. DOCUMENT NUMBER: P140000 15631					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Esther J Melendez Name of Contact Person Emes of Pinellas Inc. Firm/ Company 6447 Park Blud ste 6 Address Pinellan Park FL 33781 City/ State and Zip Code Emes & Lampabay room E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Forher T Melendez at (727) 2897133 Name of Contact Person Area Code & Daytime Telephone Number					
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:					
S35 Filing Fee Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)					

TO: Amendment Section

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

ηf

15 SEP 11 PM 1: 0

La Carreta Bar	cery I	nc.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		filed with the Florida D	ept.of State
TIA	000015	631	TEANINGSEE, FEORID
(Doc	ument Number of 0	Corporation (if known)	1
Pursuant to the provisions of section 607,1006. Flor its Articles of Incorporation:	rida Statutes, this Fa	lorida Profit Corporation	n adopts the following amendme
A. If amending name, enter the new name of the Mi Carteta Restaname must be distinguishable and contain the way "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or the designation of the contains the contain	cord "corporation, or "Corporation"	o". A professional corp	rporated" or the abbreviation
B. Enter new principal office address, if applical (Principal office address MUST BE A STREET A)			
 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE E) D. If amending the registered agent and/or registered agent and/or the new registered. 	ter <u>e</u> d office addre	ss in Florida, enter the i	name of the
Name of New Registered Agent			
	(Florida stree	ı address)	
New Registered Office Address:			, Florida
ren regmeren Office rianess.	(0	lity)	(Zip Code)
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent.		th and accept the obligat	ions of the position.
Sig	gnature of New Reg	gistered Agent, if changin	ng

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 <math>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>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
This amendment is made due that the name "La Carreta" is a trademark, so is not available for use in the same category for other business.
"La Carreta 15 a trademark, 50 15 not
available for use in the same category for
other business.
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)

The date of each amendment(s) adoption:	90	80	2015		, if other than the
date this document was signed.	,				
Effective date <u>if applicable</u> :	09	80	2015		
	(no more	than 90 d	lays after amendmer	nt file date)	
Note: If the date inserted in this block does not document's effective date on the Department of			le statutory filing re	equirements, this da	ite will not be listed as the
Adoption of Amendment(s) (CH	IECK ONE)			
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a		s. The n	umber of votes cast	for the amendment(s	s)
The amendment(s) was/were approved by th must be separately provided for each voting					ent
"The number of votes cast for the amer	ndment(s) wa	as/were s	ufficient for approve	al	
by					
(vo.	ing group)				
☐ The amendment(s) was/were adopted by the action was not required.	board of dir	ectors wi	thout shareholder ac	ction and shareholde	er
☐ The amendment(s) was/were adopted by the action was not required.	incorporator	s withou	t shareholder action	and shareholder	
Dated 09/08	15				
Signature					_
(By a diregior, pres selected, by an inco	ident ør othe progrator – it	r officer f in the h	 if directors or offinands of a receiver, tr 	cers have not been justee, or other cour	•1
appointed fiduciary				ance, or other coar	•
	ARL	DN	YETE	5.	
(Typed or pr	inted nar	ne of person signing)	
	TR	25	SIDEN/	•	
	(Title of	person signing)		