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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : 120180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PASTRY & BAKERY CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

A. RAMSEY
JUL 29 2022

To: 18506176383 From: 14693173436 Date: 07/28/22 Time: 3:50 PM Page: 02/08
To: 12143174754 From: anonymous Date: 07/11/22 Time: 11:12 AM Page: 01
850-617-6381 7/11/2022 7:12:57 AM PAGE 1/002 Fax Server

July 9, 2022

PASTRY & BAKERY CORP.
9001 NW 97TH TERRACE
SUITE M
MEDLEY, FL 33178US

SUBJECT: PASTRY & BAKERY CORP.
REF: P14000040294

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

To: 18506176383 From: 14693173436 Date: 07/28/22 Time: 3:50 PM Page: 03/08
To: 12143174754 From: anonymous Date: 07/11/22 Time: 11:12 AM Page: 02
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Diane Cushing
Senior Section Administrator

FAX Aud. #: H22000232178
Letter Number: 122A00015319

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
PASTRY & BAKERY CORP.

Pursuant to the provisions of Section 607.1007(2), Florida Statutes, the undersigned Florida Corporation hereby adopts the following Amended and Restated Articles of Incorporation which amend and restate the Articles of Incorporation filed on July 7, 2014, and having Document Number P14000040294:

* * * * *

ARTICLE I
Name and Principal Office of Corporation

The name of this Corporation shall be PASTRY & BAKERY CORP. The principal address of the Corporation shall be 9001 N.W. 97th Terrace, Suite M, Medley, Florida 33178. The mailing address of the Corporation shall be 9001 N.W. 97th Terrace, Suite M, Medley, Florida 33178.

ARTICLE II
Purpose and Nature of Business

The general nature of the business and activities to be transacted and carried on by this Corporation is to transact all lawful business for which corporations may be incorporated under the Florida Business Corporations Act, as hereafter amended and supplemented, and any successor statute thereto, as thereafter amended and supplemented.

The general purposes specified in the foregoing clauses of this Article shall, unless expressly limited, not be limited or restricted by reference to, or inference from, any provisions in this or any other Article of these Articles of Incorporation, shall be regarded as independent purposes and shall be construed as powers as well as purposes.

ARTICLE III
Capital Stock

The total authorized capital stock of the Corporation shall be 300 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV
Term of Corporate Existence

The Corporation shall commence its existence on the date hereof and shall have perpetual existence, unless dissolved according to law.

PASTRY & BAKERY CORP.
Amended and Restated Articles of Incorporation

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ARTICLE V

Address of Registered Office and Registered Agent

The street address of the Registered Office of this Corporation in the State of Florida shall be 9001 N.W. 97th Terrace, Suite M, Medley, Florida 33178 and the name of the Registered Agent of the Corporation at the above address shall be Lucas Forastieri. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the Registered Agent.

ARTICLE VI

Number of Directors

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) but not more than three (3) persons, the exact number to be determined from time to time in accordance with the By Laws, and until such time as the By Laws have been adopted, the Board of Directors shall consist of one person.

ARTICLE VII

Board of Directors

The names and street address of the members of the Board of Directors of this Corporation, who shall hold office indefinitely, is as follows:

Lucas Forastieri
9001 N.W. 97th Terrace, Suite M
Medley, Florida 33178

Dario Zamudio
9001 N.W. 97th Terrace, Suite M
Medley, Florida 33178

ARTICLE VIII

Officers

The names and street address of the members of the Officers of this Corporation, who shall hold office indefinitely, are as follows:

Name

Lucas Forastieri
9001 N.W. 97th Terrace, Suite M
Medley, Florida 33178

Position

President

Dario Zamudio
9001 N.W. 97th Terrace, Suite M
Medley, Florida 33178

Vice-President

Lucas Forastieri
9001 N.W. 97th Terrace, Suite M
Medley, Florida 33178

Treasurer

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Lucas Forastieri
9001 N.W. 97th Terrace, Suite M
Medley, Florida 33178

Secretary

ARTICLE IX

By Laws

The Board of Directors shall adopt By Laws for the Corporation. The By Laws may be amended, altered or repealed by the shareholders or directors in any manner permitted by the By Laws.

ARTICLE XI

Financial Information

The Corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE XII

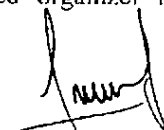
Amendment

These Amended and Restated Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

* * * * *

This amendment and restatement of the Articles of Incorporation of the Corporation has been duly authorized and directed by the Unanimous Written Consent of the Board of Directors and the Majority Shareholders of the Corporation, dated July 6, 2021, which Board and shareholders' consent was sufficient for the approval of the amendment and restatement under Florida law. Such amendment and restatement of the Articles of Incorporation supersedes the original Articles of Incorporation of the Corporation and all amendments thereto effected prior to the date hereof.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization on this the 28 day of July 2022.



Lucas Forastieri, President

9001 N.W. 97th Terrace, Suite M
Medley, Florida 33178

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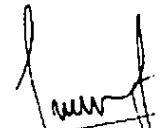
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CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

PASTRY & BAKERY CORP., desiring to organize as a corporation under the laws of the State of Florida, has designated bc 9001 N.W. 97th Terrace, Suite M, Medley, Florida 33178 as its initial Registered Office and has named Lucas Forastieri, with a business office located at said address, as its initial Registered Agent.

Date: July 28, 2022



Lucas Forastieri, President

9001 N.W. 97th Terrace, Suite M
Medley, Florida 33178


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ACKNOWLEDGEMENT OF REGISTERED AGENT
OF
PASTRY & BAKERY CORP.

Having been named as Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Date: July 28, 2022



Lucas Forastieri

9001 N.W. 97th Terrace, Suite M
Medley, Florida 33178

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