

08/20/2014 11:08AM FAX

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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 : SERGUEI PUERTAS MATA  
Account Number : I20130000007  
Phone : (786)439-9847  
Fax Number : (786)360-3201

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

Email Address:

sergueipm@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LAS DELICIAS LATIN BAKERY, CORP**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Las Delicias Latin Bakery, Corp.

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

P14000066241

(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)

7250 W 24th Ave.

Suite 3

Hialeah, FL 33016

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

7250 W 24th Ave.

Suite 3

Hialeah, FL 33016

**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

7250 W 24th Ave., Suite 3

(Florida street address)

New Registered Office Address:

Hialeah

(City)

Florida 33016

(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]*  
Signature of New Registered Agent, if changing

Please, update my EIN: 47-1561260

(Attach additional sheets, if necessary)

*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.*

**Example:**

X Add                      SV           Sally Smith

**Address**

7250 W 24th Ave.

### Suite 3

Hialeah, FL 33016

Age Group	1980	1990	2000	2010	2020
0-14	25	20	15	12	10
15-24	15	18	20	22	20
25-34	10	12	15	18	15
35-44	10	12	15	18	15
45-54	10	12	15	18	15
55-64	10	12	15	18	15
65-74	10	12	15	18	15
75+	10	12	15	18	15

0 1000 2000 3000 4000 5000 6000 7000 8000 9000 10000

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[illegible]

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[illegible]

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**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

[illegible]

**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)

[illegible]

The date of each amendment(s) adoption: 09/20/2014  
Effective date if applicable: 09/20/2014  
(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 09/20/2014

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)

Odalys Aguilera

(Typed or printed name of person signing)

President

(Title of person signing)

EIN: 47-1561260