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COVER LETTER

Mail to: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Name of Corporation: Cafe Bahia & Bakery Corp.

Document Number: P18000100720

The enclosed Articles of Amendment and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

FROM: Michelle N. Cruz Rivera

18415 Avocet Dr. Lutz, FL 33558 (787) 530-0808

\$35.00

\$43.75

X \$43.75

\$52.50

Filing Fee

Filing Fee & Certificate of Status Filing Fee & Certified Copy Filing Fee, Certified Copy &

Certificate

NOTE: Please provide the original and one copy of the articles.

Articles of Amendment to Articles of Incorporation of Cafe Bahia & Bakery Corp. Florida Profit Corporation

Document Number: P18000100720

Pursuant to section 607.1006, Florida Statutes this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

E. If Amending Or Adding Additional Articles, Enter Change(s) Here:

Please amend Article V to read as follows:

Name and Title: Michelle N. Cruz Rivera, President

Address: 18415 Avocet Dr.

Lutz FL 33558

Name and Title: Josue Colon, Vice-President

Address: 18415 Avocet Dr. Lutz FL 33558

Name and Title: Ivan Garcia, Treasurer
Address: 5902 NORTH HIMES AVE.

TAMPA, FL 33510

Name and Title: Ricardo Maldonado, Secretary

Address: 13443 HERON COUVE DR

ORLANDO, FL 32837

Name and Title: Edna Garcia, Officer

Address: 5902 NORTH HIMES AVE.

TAMPA, FL 33510

The date of adoption of the amendment(s) was August 13th, 2019.

The effective date shall be the date of filing.

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.

Michelle N. Cruz Rivera, President

Date