P22000069042

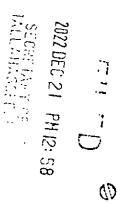
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|---|--------------------|-----------|--|--|
| (Re | equestor's Name) | | | |
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| PICK-UP | ☐ WAIT | MAIL | | |
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| Certified Copies | _ Certificates | of Status | | |
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| Special Instructions to Filing Officer: | | | | |
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| | J. HOF | RNE | | |
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Office Use Only



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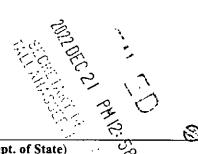


COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORP | ORATION: THE BREADS GI | LORY INC | |
|-----------------------|---|--|---|
| DOCUMENT NU | MBER: P22000069042 | | |
| | es of Amendment and fee are su | ibmitted for filing. | |
| Please return all cor | respondence concerning this ma | atter to the following: | |
| | HERNANDEZ TOUSSAINT | Γ | |
| | | Name of Contact Perso | n |
| | THE BREADS GLORY INC | | |
| | | Firm/ Company | |
| | 15431 GALBI DRIVE | | |
| | | Address | |
| | ORLANDO, FL 32828 | | |
| | | City/ State and Zip Cod | e |
| | THEBREADSGLORY@GM | IAIL.COM | |
| | E-mail address: (to be us | sed for future annual report | notification) |
| For further informat | ion concerning this matter, pleas | se call: | |
| HERNANDEZ TO | USSAINT | at (| 907-0838 |
| Nam | e of Contact Person | , | de & Daytime Telephone Number |
| Enclosed is a check | for the following amount made | payable to the Florida Dep | artment of State: |
| ■ \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| A: D: P. | mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314 | Amend Division The C 2415 N | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303 |

Articles of Amendment to Articles of Incorporation of



| N/A | |
|--|---|
| (Name of Corporation as c | currently filed with the Florida Dept. of State) |
| N/A | |
| (Document Nu | umber of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statute ts Articles of Incorporation: | tes, this Florida Profit Corporation adopts the following amendment(s) |
| A. If amending name, enter the new name of the corporat | ation: |
| N/A | |
| | tion," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word "P.A." |
| B. Enter new principal office address, if applicable: | N/A |
| Principal office address MUST BE A STREET ADDRESS | <u> </u> |
| | |
| | |
| C. Enter new mailing address, if applicable: | |
| (Mailing address MAY BE A POST OFFICE BOX) | N/A |
| | |
| | |
| | |
|). If amending the registered agent and/or registered offi | |
| new registered agent and/or the new registered office a | address: |
| Name of New Registered Agent N/A | |
| | |
| (Fle | lorida street address) |
| New Registered Office Address: | , Florida ^{N/A} |
| | (City) (Zip Code) |
| | |
| | |
| lew Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am fai | 1 Agent: amiliar with and accept the obligations of the position. |
| | , |
| | |
| | |
| Signature of | f New Registered Agent, if changing |

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

| X Change | <u>PT</u> | John Do | <u>e</u> | |
|----------------------------|--------------|-------------|----------------|-------------------|
| X Remove | <u>v</u> | Mike Jo | nes | |
| X Add | <u>sv</u> | Sally Sn | <u>nith</u> | |
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s |
| 1) Change | 0 | _ | PASHOU MICHAUD | 1025 3RD ST APT 4 |
| Add X | | | | NOVATO, CA. 94945 |
| Remove 2) Change | | | | |
| Add | | | | |
| Remove 3) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | · | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | _ | | |
| Add | | | | |
| Remove | | | | |

| | l sheets, if necessary). | (be specific) | | | |
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| /A | | | | | |
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| 16. | | | | | |
| provisions for in | t provides for an excl mplementing the ame | nange, rectassince | ition, or cancellation itained in the amen | n of issued snares, adment itself: | |
| (if not appli | cable, indicate N/A) | | | | |
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| • | N/A | | |
|--|-----------------------------|--|---------------------------|
| The date of each amendment(s) adoption | n: | | , if other than the |
| date this document was signed. | | | |
| N/A | | | |
| Effective date if applicable: | (no more than 90 | davs after amendment file date) | |
| | | , , , , , , , , , , , , , , , , , , , | |
| Note: If the date inserted in this block document's effective date on the Departm | | able statutory filing requirements, this date | will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | | |
| The amendment(s) was/were adopted by action was not required. | by the incorporators, or bo | oard of directors without shareholder action | and shareholder |
| The amendment(s) was/were adopted by the shareholders was/were sufficient | - | number of votes cast for the amendment(s) | |
| ☐ The amendment(s) was/were approved must be separately provided for each | | ugh voting groups. The following statement ote separately on the amendment(s): | |
| "The number of votes cast for the | e amendment(s) was/were | e sufficient for approval | |
| by N/A | | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| | (voting group) | | |
| 12/15 | /2022 | | |
| Dated | | | |
| Signature | Hernand | er toussaint | |
| (By a director selected, by a | | tr – if directors or officers have not been hands of a receiver, trustee, or other court | |
| HERM | NANDEZ TOUSSAINT | | |
| | (Typed or printed na | ame of person signing) | |
| PRES | IDENT | | |
| | (Title of person sign | ning) | |