

PA6000001487

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 : PEREGONZA LAW GROUP, PLLC
Account Number : 120160000078
Phone : (786)650-0202
Fax Number : (786)650-0200

2017 SEP 20 PM 2:05

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

Email Address: office@Peregonza.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHARLOTTE BAKERY, INC.

RECEIVED
17 SEP 20 PM 1:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	05
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SEP 21 2017
J. McNAIR

COVER LETTER

2811 SEP 20 PM 2:08

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Charlotte Bakery, Inc.

DOCUMENT NUMBER: P9600001487

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan J. Perez
Name of Contact Person

PereGonza Law Group, PLLC.
Firm/ Company

1414 NW 107 ave suite 302
Address

Doral, FL 33172
City/ State and Zip Code

office@peregonza.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan Perez at (786) 6500202
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:

- \$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)

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

2017 SEP 20 PM 2:08

Articles of Amendment
to
Articles of Incorporation
of

Charlotte Bakery, Inc.

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

p96000001487

(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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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

DANNY A. MENDES

1499 WASHINGTON AVENUE

(Florida street address)

New Registered Office Address:

MIAMI BEACH

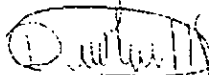
(City)

Florida 33139

(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 of New Registered Agent, if changing

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 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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>Espinosa, Gladys</u>	<u>1499 Washington Ave</u> <u>Miami Beach, FL 33139</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Coleman, Phillip</u>	<u>1499 Washington Ave</u> <u>Miami Beach, FL 33139</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>ST</u>	<u>Jofre, Paola E.</u>	<u>1499 Washington Ave</u> <u>Miami Beach, FL 33139</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Jofre, Roberto</u>	<u>1499 Washington Ave</u> <u>Miami Beach, FL 33139</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>Coleman, Harry R</u>	<u>1499 Washington Ave</u> <u>Miami Beach, FL 33139</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Juan O. Do Nascimento</u>	<u>1499 Washington Ave</u> <u>Miami Beach, FL 33139</u>

F. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Additional Officer:

Vice-President

Danny A. Mendes

1499 Washington Ave, Miami Beach, FL 33139

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: 9/1/2017, if other than the date this document was signed.

Effective date if applicable: 9/1/2017
(no more than 90 days after amendment file date)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9/1/2017

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)

JUAN DONASCIMBEATO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)