

P96000049643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

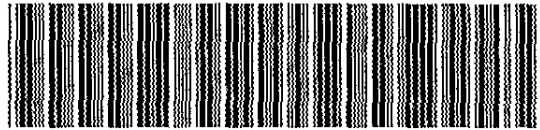
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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. J. Cunningham, Sr.
give authority to correct
statute #607.1001 & 607.1002

Office Use Only



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06/01/04--01036--022 **43.75

FILED

04 JUN 22 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FL 32310

24 6/23

Law Offices
of
CUNNINGHAM & CUNNINGHAM, P.A.

F. MALCOLM CUNNINGHAM, SR. (1927-1978)

T. J. CUNNINGHAM, SR.*

THOMAS J. CUNNINGHAM, JR., P.A.

PERSONAL INJURY & WRONGFUL DEATH

GENERAL PRACTICE

*ALSO MEMBER OF D.C. BAR

1897 PALM BEACH LAKES BOULEVARD

CROSS ROADS BUILDING, SUITE 201

WEST PALM BEACH, FLORIDA 33409

PHONE (561) 683-2900

FAX (561) 683-2130

June 11, 2004

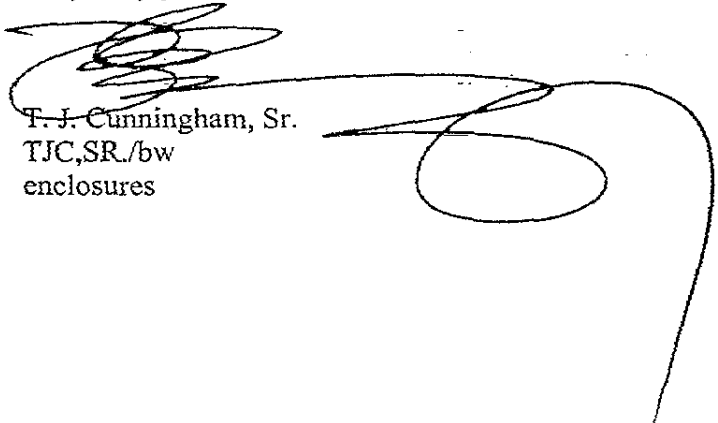
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Hom-Lyke Baking Company, Inc.
Reference Number: P96000049643

Dear Madam:

In compliance with your letter of June 7, 2004, we have included as paragraph 3 in the Articles of Amendment, a statement reflecting shareholder approval is not required.

Very truly yours,


T. J. Cunningham, Sr.
TJC,SR/bw
enclosures

RECEIVED
04 JUN 22 AM 10:02
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 7, 2004

LAW OFFICES OF CUNNINGHAM & CUNNINGHAM, P.A.
% T. J. CUNNINGHAM, SR.
1897 PALM BEACH LAKES BLVD., STE 201
WEST PALM BEACH, FL 33409

SUBJECT: HOM-LYKE BAKING COMPANY, INC.
Ref. Number: P96000049643

We have received your document for HOM-LYKE BAKING COMPANY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 504A00038663

Law Offices
of
CUNNINGHAM & CUNNINGHAM, P.A.

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1897 PALM BEACH LAKES BOULEVARD

CROSS ROADS BUILDING, SUITE 201

WEST PALM BEACH, FLORIDA 33409

PHONE (561) 683-2900

FAX (561) 683-2130

May 26, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

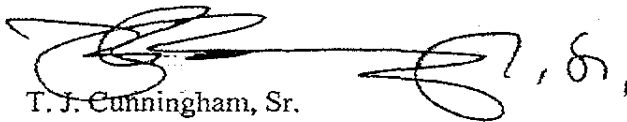
Re: Hom-Lyke Baking Company, Inc.
Document Number P96000049643

Dear Madam:

We are enclosing herewith Articles of Amendment to the Articles of Incorporation of Hom-Lyke Baking Company, Inc. for filing, together with a copy thereof for the purpose of mailing the same back to the undersigned after filing and certification have been completed.

Also enclosed is a check in the amount of \$43.75 for filing and certified copy.

Very truly yours,



T. J. Cunningham, Sr.

TJC,SR./bw

enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HOM-LYKE BAKING COMPANY, INC.**

**TO: Department of State
Tallahassee, Florida**

Pursuant to the provisions of Section 607.1001 and 607.1002, Florida Statutes, the undersigned Corporation submits the following Articles of Amendment:

1. The name of the corporation is **HOM-LYKE BAKING COMPANY, INC.**
2. The following amendments to the Articles of Incorporation were adopted by the Board of Directors on the 3rd day of May, 2004, to wit:

	<u>SHARES OF STOCK</u>
MARIA F. SALDARRIAGA – President/Treasurer 1013 Railroad Avenue – North West Palm Beach, Florida 33401	49%
GUILLERMO J. SALDARRIAGA – Vice President 1013 Railroad Avenue – North West Palm Beach, Florida 33401	51%

3. Shareholder approval is not required in this transaction in that the majority shareholder, Maria F. Saldarriaga, is reducing her shares of ownership from 51% to 49% in favor of her husband, Guillermo J. Saldarriaga.

4. The above stated amendment shall become effective on the 3rd day of May, 2004.

IN WITNESS, the undersigned officers of the corporation have executed these Articles of Amendment on the 11th day of June, 2004.

FILED
04 JUN 22 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOM-LYKE BAKING COMPANY, INC.

Maria F. Saldarriaga
MARIA F. SALDARRIAGA - Director

Guillermo J. Saldarriaga
GUILLERMO J. SALDARRIAGA - Director

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARIA F. SALDARRIAGA and GUILLERMO J. SALDARRIAGA, known to me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11th day of June, 2004.

Betty W. Wilborn
NOTARY PUBLIC

MY COMMISSION EXPIRES:



Betty W. Wilborn
MY COMMISSION # DD067937 EXPIRES
January 11, 2006
BONDED THROUGH TROY FAIR INSURANCE, INC.

CUNNINGHAM & CUNNINGHAM, P.A.
1897 Palm Beach Lakes Boulevard
Cross Roads Building, Suite 201
West Palm Beach, Florida 33409

BY:

T. J. Cunningham, Sr.
T. J. CUNNINGHAM, SR.
Florida Bar No. 0017241
Attorney for Directors

TELEPHONE: 561/683-2900
FACSIMILE : 561/683-2130