

4/27/98

P9600075569

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

FAX #: (850)922-4000
ACCT#: 072450003255
FAX #: (305)541-3770

NAME: D-LITE-FUL BAKERY & DELI, INC.
AUDIT NUMBER.....H98000007825
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
04/28/98
DC

FLORIDA DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 27, 1998

D-LITE-FUL BAKERY & DELI, INC.
15130 S.W. 72 STREET
MIAMI, FL 33193

SUBJECT: D-LITE-FUL BAKERY & DELI, INC.
REF: P96000075569

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FAX AUDIT NUMBER AT THE TOP OF THE FIRST PAGE IS INCORRECT. IT SHOULD BE : H98000007825.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlana Connell
Corporate Specialist

FAX Aud. #: H98000007825
Letter Number: 598A00022724

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RECEIVED

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

498000007825
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D-LITE-FUL BAKERY & DELI, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment(s) Adopted; (Indicate Article number(s) being amended, added or deleted)

Article VIII: The names of the subscriber of the shares of common stock and the number of shares of stock each agrees to take are as follows:

Jorge L. Guevara, Jr.	50 Shares
Eric B. Guevara	50 Shares

Article IX: The names, addresses, and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

Jorge L. Guevara Jr.	President
14912 S.W. 45th Terrace	
Miami, FL 33185	

Eric B. Guevara	Vice President
14912 S.W. 45th Terrace	
Miami, FL 33185	

Second: Adoption of amendment (Check One)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

Rafael A. Espinosa, CA
Garcia, Espinosa, Mayano & Co
100 Almeria Ave., Ste 230
Coral Gables, FL 33134
(305) 529-0345

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signed this 23 day of April 1998.

By: [Signature]
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

or

(A director or incorporator if adopted by the
directors or incorporators)

Jorge L. Guevara, Jr.

Name

Director/President

Title

H98000007825