

P96000091536

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000159770 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : ANA DALMAU ARES, P.A.

Account Number : I20000000268

Phone : (305) 229-8256

Fax Number : (305) 229-8252

FILED
02 JUL -2 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LA ESPIGA DE ORO BAKERY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 2
Estimated Charge	\$43.75

RECEIVED
02 JUL -2 AM 7:51
DIVISION OF CORPORATIONS

(((H02000159770 5)))

ARTICLES OF AMENDMENT

OF

LA ESPIGA DE ORO BAKERY, 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: Amended adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed by one (1) person, whose name and address is:

MARISELA LOPEZ - PRESIDENT - 100% SHAREHOLDER
13210 SW 50TH STREET
MIAMI, FL. 33175

SECOND: The date of this amendment adoption shall be July 1ST, 2002. Resting Articles of Incorporation will remain unaltered.

THIRD: The amendment adopted was approved by the shareholder. The number of votes cast for this amendment was sufficient for approval.

Signed this 1st day of July, 2002

MARISELA LOPEZ
PRESIDENT

(((H02000159770 5)))

FILED
02 JUL -2 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA