

P97000019314

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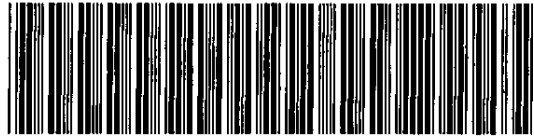
(Business Entity Name)

(Document Number)

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Amend

06/15/06--01043--005 **35.00

FILED
06 JUN 15 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/20/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TEMPTATION BAKERY, INC.

DOCUMENT NUMBER: P97000019314

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

Please return all correspondence concerning this matter to the following:

MARGIE ROQUE

(Name of Contact Person)

ROQUE ACCOUNTING SERVICE, INC.

(Firm/ Company)

350 SW 56 AVE.

(Address)

MIAMI, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARGIE ROQUE

(Name of Contact Person)

at (305) 562-3757

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

TEMPTATION BAKERY, INC.

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

FILED
06 JUN 15 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000019314

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add Oswaldo Zapata as(President / Register Agent) and Yudith Torres change it to
the (Secretary position) article VII

(Attach additional pages if necessary)

If an amendment provides for 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)

Shares Ownership: Oswaldo Zapata 50%

Shares Ownership: Alvaro Zapata 50%

(continued)

The date of each amendment(s) adoption: JUNE 08, 2006

Effective date if applicable: JUNE 08, 2006
(no more than 90 days after amendment file date)

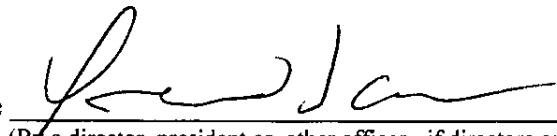
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

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)

YUDITH TORRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

TEMPTATION BAKERY, INC.

2. The name and address of the registered agent and office is:

OSWALDO ZAPATA
17000 NW 67 AVE. APT. 222
HIALEAH, FL 33015

SIGNATURE

TITLE: PRESIDENT

DATE: JUNE 08 ,2006

HA VINO BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORA TION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. OR IF THIS DOCUMENT IS BEING FILED MERELY TO REFLECT A CHANGE IN THE REGISTERED OFFICE ADDRESS, I HEREBY CONFIRM THAT THE CORPORA TION HAS BEEN NOTIFIED IN WRITING OF THIS CHANGE.

SIGNATURE

DATE: JUNE 08, 2006