

Charter Number Only

P970000035828

7/21/97

Jose Ning

Requestor's Name

7151 Fairway Blvd.

Address

Miramar, FL 33023

City

State

Zip

Phone

#(954) 962-2939

VALIDATION ONLY

200002244822--7

-07/23/97-01007-009

*****35.00 *****35.00

CORPORATION(S) NAME

Reyes Bakery, Corp.

Amend

FILED
97 AUG -5 AM 11:27
SECRETARY OF STATE
PALM BEACH, FLORIDA

1-800-432-3028
Toll Free

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	8/5/97
Availability	
Document	1011
Examiner	1011
Updater	1011
Verifier	1011
Acknowledgment	1011
W.P. Verifier	1011

CR2E031 (R8-85)

X00789, 00580, 02290,
00547, 00672

RECEIVED
97 JUL 23 AM 10:02
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 23, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: REYES BAKERY, CORP.
Ref. Number: F97000035626

RECEIVED
97 AUG -5 AM 10:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

We have received your document for REYES BAKERY, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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

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

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 897A00037349

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

REYES BAKERY, CORP.

(present name)

97 AUG -5 AM 11:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII:

The board of Directors shall consist of a total of 2 persons and the name and address of the persons who are to serve as directors are:

Justo Reyes, President-Treasurer 608 E. 9th Street
Hialeah, Fl. 33010

Luz Marina Reyes, Secretary 608 E. 9th St., Hialeah, Fl.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: July 17, 1997

FOURTH: Adoption of Amendment(s) (check one)

- ☐ 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.

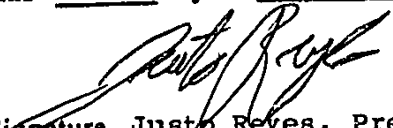
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

(continued)

Signed this 17th day of July, 19 97.


Signature Justo Reyes, President-Treasurer, Director
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Justo Reyes

Typed or printed name

President-Treasurer

Title