

5:05 PM

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((H970000096564))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: AMY'S BAKERY, INC.

AUDIT NUMBER.....H97000009656

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

6/11/97 FLORIDA DIVISION
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TALLAHASSEE, FLORIDA

*Amendment
6/17/97
DC*

JUN-12-1997 13:58

EMPIRE CORPORATE KIT

P.02/04

S

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((H97000009656 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AMY'S BAKERY, INC.

AUDIT NUMBER.....H97000009656

DOC TYPE.....BASIC AMENDMENT

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FLORIDA DIVISION

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PUBLIC ACCESS SYSTEM
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((H97000009656 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AMY'S BAKERY, INC.

AUDIT NUMBER.....H97000009656

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FLORIDA DIVISION

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97 JUN 12 AM 8:14

FLORIDA DIVISION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1997

AMY'S BAKERY, INC.
1869A PINES BLVD.
PEMBROKE PINES, FL 33025

SUBJECT: AMY'S BAKERY, INC.
REF: P97000037572

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 date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E97000009656
Letter Number: 897A00031817

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(3)

H97000009656

FILED
97 JUN 16 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amy's 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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 3- change the business address to: 9881 Pines Blvd,
Pembroke Pines, Florida 33024

Article 6- change the registered agents name to: Amada T. Torres (filing to
amend last name)

Article 7- change the presidents name to: Amada T. Torres. (filing to amend
last name)

Date of adoption: June 16, 1997:

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:

Antonio E. Marin, Esq
1699 S.W. 27 Avenue Suite 301
Miami, Florida 33145 (305)857-0209
Fl. Bar # 438383

H97000009656

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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.

Signed this day 9th of June 1997

Signature

Amada T. Torres

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Amada T. Torres

Typed or printed name

President / Incorporator

Title

H97000009656