

9/16/2020

Division of Corporations

Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

2020 SEP 16 3:12

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To:

Division of Corporations  
Fax Number : (850)617-6380

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Account Name : LEGALINC CORPORATE SERVICES INC.  
Account Number : I20180000011  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DINY BAKERY CORPORATION**

Certificate of Status	0
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SEP 17 2020

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
DINY BAKERY CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

That the corporation of shall be amended to remove the following directors, to wit:

MILITZA SOSA, as President.  
JOSUE DE LA CRUZ, as Treasurer and Secretary

That the new directors of the corporation of shall be amended to add the following directors, to wit:

YOEL PEREZ, as President and Treasurer  
YANET L. GARCIA, as Vice-President and Secretary

That the corporation shall be amended to read that the Registered Agent of the Corporation and the correct principal and mailing address of the corporation will be as follows:

YOEL PEREZ  
4202 West 16 Avenue  
Hialeah, FL 33012

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:

September 16 2020

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

XX The amendment(s) was/were approved by the shareholders. The number of votes casted 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):

AThe number of votes cast for the amendment(s) was/were sufficient for approval by

\_\_\_\_\_  
Voting group

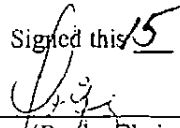
\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 15 day of September, 2020.

  
\_\_\_\_\_  
Signature (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)

\_\_\_\_\_  
Typed or printed name

President/Director

Title

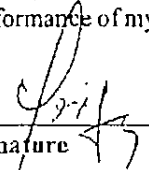
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 to 617.0501, 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 is: **DINY BAKERY CORPORATION, a Florida corporation**
2. The name and address of the registered agent and office is:

**YOEL PEREZ**  
**4202 West 16 Avenue**  
**Hialeah, FL 33012**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature

9/15/2020  
Dated

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