

P97000097449

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LAZARUS CORPORATE FILING SERVICE, INC.

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LOS LATINOS BAKERY, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
Profit	Name
NonProfit	Availability
Limited Liability	Amendment
Domestication	Transfer
Other	None

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED  
98 MAR 17 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 MAR 17 AM 11:58  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LOS LATINOS BAKERY, INC.

FILED  
98 MAR 17 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII  
NEW BOARD OF DIRECTORS

The new Board of Director shall as follows:

PRESIDENT	ADDRESS	OFFICE	SHARES
ELIZABETH VALDES	5851 NW 192 ST MIAMI, FL. 33015	PRESIDENT	250
EVA R. DE CASTILLA	7895 W. 34 LN HIALEAH, FL. 33018	V/PRESIDENT	250

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 : February 25, 1998

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

\_\_\_\_\_ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

  X   The Amendment(s) was/were approved by 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)

Signed this 26 day of Feb, 1998

LOS LATINOS BAKERY, INC.

\_\_\_\_\_  
(Corporation Name)

By

E. Valdes  
ELIZABETH VALDES-PRESIDENT

By

Eva Ruiz de Castilla  
EVA RUIZ DE CASTILLA V/PRESIDENT