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LAW OFFICE OF ERWIN DIAZ-SOLIS, P.A.

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8410 W. Flagler Street • Suite 208 • Miami, FL 33144

CORPORATION NAME(s)

R(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY 20 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 27 1999

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

THE PALACE BAKERY CORP.

(present name)

FILED
99 MAY 20 PM 2:26
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 ~~II~~ Principal address will read as follows:

9561 Fountainblue Blvd. No.111

Miami, Florida, 33172.

Articles VI Board of Directors

President, Secretary & Treasurer address will be change, shall be read as follows:

Monica Cerne

Monica Cerne

Fernando Basso

The distribution of the % of shares of the Corporation shall be:

Monica Cerne 50% Shares

President and Treasurer

Fernando Basso 50% Shares

Secretary.

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: May 29, 1998.

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.

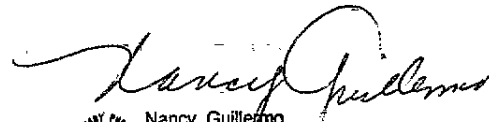
The following statement must be separately provided for each Voting group entitled to vote separately on the amendment (s):

"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 incorporates without shareholder Action and shareholder action was not required.

Signed this 29th. of May, 1998


Nancy Guillermo
My Commission CC650204
Expires May 26, 2001

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 directors)

Or

(By an Incorporate if adopted by the incorporates)

Monica Cerne

Typed or printed name

Presidente and Treasurer.

Title