

P98000010331

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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BASIC AMENDMENT

BREADS UNLIMITED INC.

Certificate of Status	0
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AMEND
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4-16

(3)

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01 APR 16 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Breads Unlimited Inc. Doc. P98000010331
(Present Name)

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)

The new address change will be:
7525 W 19th Court.
Hiatah, FL 33012

The board of directors will be as follows:

Morris Esquenazi
5520 N.W. 35th Ave (Pres)
Hiatah, FL 33142

Hugo Goricobchea
Landyard 22500
Boca Raton, FL 33428 (Sec.)

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:

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THIRD: The date of each amendment's adoption: April 10, 2001

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):

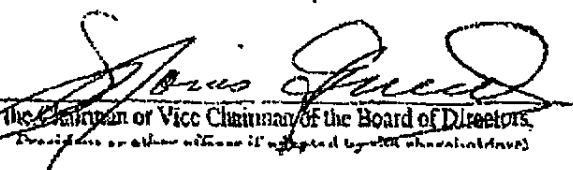
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 10 day of April, 2001

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

4/10/01

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MORRIS ESQUIVEL
(Typed or Printed Name)

President
(Title)

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