

P98000023841

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002635343--0

-09/09/98--01058--003

*****35.00 *****35.00

OFFICE USE ONLY

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

1. LA ERMITA BAKERY, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ 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

98 SEP 10 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
98 SEP -9 PM 12:00
DIVISION OF CORPORATION

9-11-98

Examiner's Initials

CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 SEP 10 PM 3:10
DIVISION OF CORPORATION

September 9, 1998

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: LA ERMITA BAKERY, INC.
Ref. Number: P98000023841

We have received your document for LA ERMITA BAKERY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 298A00045883

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

LA ERMITA BAKERY, INC.

(present name)

FILED
98 SEP 10 PM 4:42
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 5/officers

Delete Robinson Guzman as President, Secretay and Treasurer

<u>ADD</u>	JOSE ANIBAL GUTIERREZ (PRESIDENT, SECREATY)	<u>SHARE STOCK</u>
	2350 WEST 60th ST #14, HIALEAH FLA 33016	50% COMMON Stock
<u>ADD</u>	GIOVANA MARIN, (Vice-President)	
	2350 WEST 60th STREET #14 Hialeah, Fla 33016	50% COMMON STOCK

ARTICLE 6-DIRECTORS

DELETE ROBINSON GUZMAN AS DIRECTOR

ADD JOSE ANIBAL GUTIERREZ (DIRECTOR)
2350 W. 60th ST. #14, Hialeah, Fl. 33016

ADD GIOVANA MARIN (DIRECTOR)
2350 W. 60th ST. #14, Hialeah, Fl. 33016

ARTICLE 12-REGISTERED AGENT AND ADDRESS

DELETE AMERILAWYERS AS REGISTERED AGENT

ADD JOSE ANIBAL GUTIERREZ
2350 W. 60th ST. #14, Hialeah, Fl. 33016

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 8, 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 incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of SEPTEMBER, 1998.

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)

ROBINSON GUZMAN

Typed or printed name

PRESIDENT, SECRETARY, TRASURER

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

JOSE ANIBAL GUTIERREZ

DATE