

Division of Corporations

P98000025833

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000010176 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
Account Number : 076067004147
Phone : (954) 462-3300
Fax Number : (954) 763-2439

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 29 PM 4:27

FILED**BASIC AMENDMENT****FEILLET-TREHOREL BAKERS, INC.**

There is no English
translation
for Balofey, Inc.

DL

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change & Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

04/30/99

FAX AUDIT #H99000010176 8

**ARTICLES OF AMENDMENT OF
FEILLET-TREHOREL BAKERS, INC.**

1. The name of the Corporation is Feillet-Trehorel Bakers, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

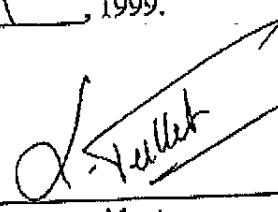
ARTICLE I NAME

The name of the corporation shall be Balofc, Inc.

3. Article VII, Directors, of the Articles of Incorporation of the Corporation is hereby amended to read as follows:*

4. The foregoing amendment was unanimously adopted by the sole Director and the sole Stockholder of the Corporation eligible to vote by a Written Consent signed by them on April 29, 1999, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 29th day of April, 1999.


Loic Feillet, President

PREPARED BY: Christopher Leigh, Esq.
English, McCaughan & O'Bryan, P.A.
100 N. E. 3 Avenue, Suite 1100
Fort Lauderdale, FL 33301
(954) 462-3300
FL Bar #807941

*** ARTICLE VII DIRECTORS**

The Corporation shall have one director. The number of directors may be increased from time to time as provided in the Bylaws of the Corporation. The name and address of the Director and Officers are as follows:

Loic Feillet, Director and President
100 N. E. 3 Avenue, Suite 1100
Fort Lauderdale, FL 33301

FILED
99 APR 29 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT #H99000010176 8