

P98000057093

Louder Pimentel
Requestor's Name

150 East 61 St.
Address

Hialeah 3133012
City/State/Zip Phone #

900002596259--9
-07/23/98--01034--004
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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 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

VS JUL 24 1998

Amend

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOS LATINOS BAKERY & FOOD EXPRESS INC.

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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 EIGHT
NEW BOARD OF DIRECTORS

The name and addresses for the NEW BOARD OF DIRECTORS shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
LOURDES PIMENTEL	150 EAST 61 ST HIALEAH, FL. 33012	PRESIDENT	200
RAFAEL CLIVERA	150 EAST 61 ST HIALEAH, FL. 33012	SECRETARY	50
ELISABETH VALDES	5851 NW 192 ST MIAMI, FL. 33015	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 : July 13, 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 13 day of July, 1998

LOS LATINOS BAKERY & FOOD EXPRES INC.

(Corporation Name)

By 
LOURDES PIMENTEL - PRESIDENT

By 
ELISABETH VALDES - V/PRESIDENT

By 
RAFAEL OLIVERA - SECRETARY