

P98000089115

Kamen Bakery
1854 SW 25T
Miami FL 33135

Office Use Only

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

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

02 OCT 25 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ac 10/25



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 2002

KARMEN BAKERY II, INC.
1854 SE 8TH ST.
MIAMI, FL 33135

SUBJECT: KARMEN BAKERY II, INC.
Ref. Number: P98000089115

We have received your document for KARMEN BAKERY II, 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 document must have original signatures.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 502A00054241

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02 OCT 25 AM 9:12
DIVISION OF CORPORATIONS

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
Karmen Bakery II, Inc.

Pursuant to the provisions of Karmen Bakery II, Inc., a Florida corporation, filed in Tallahassee on October 20, 1998, be and hereby adopt the following amendments to the Article of Incorporation:

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name address of each person who is to serve as a member of the initial Board of directors is:

Name	Address
Jorge Luis Llanes	119 SW 32 nd Ave. Miami, FL 33135

The following amendment of the Articles of Incorporation was adopted by the directors, officers, and stockholders of the corporation on July 18, 2002 in the manner prescribed by the Florida Business Act. It was decided by a unanimous vote of the stockholders:

ARTICLE EIGHT

This corporation shall have at least one director(s). The number of directors may be either increased or diminished from time to time by an amendment of the By-laws of the Corporation in the manner provided by law, but shall never be less than one. The name and address of the board of directors of this corporation is:

Name	Address
Jorge Luis Llanes President	1854 SW 8 th St. Miami, FL 33135
Alexis Llanes Vice-President	119 SW 32 nd Ave. Miami, FL 33135
Liset Crespo Treasurer	119 SW 32 nd Ave Miami, FL 33135

In witness whereof we have subscribed our name this July 18, 2002, to these amended Articles of Incorporation for the uses and purposes aforesaid.

Jorge Luis Llanes
President

FILED
02 OCT 25 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA