

P98000039115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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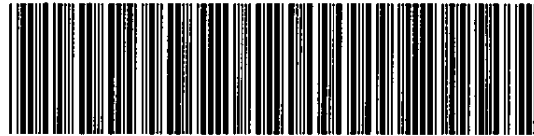
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cm

Felix J. Mendigutia, P.A.

8370 WEST FLAGLER STREET, SUITE 238, MIAMI, FL 33144-2040
TELEPHONE: (305) 226-4633 FACSIMILE: (305) 226-5159

August 1, 2007

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: KARMEN BAKERY II, INC
Corp No: P98000089115

To Whom It May Concern:

Enclosed please find duly executed Articles of Amendment, and Statement of Change of Registered Office or Registered Agent as well as our firm check in the amount of \$70.00 to cover filing fees. Please file same as soon as possible.

If you have any questions or need additional information please contact our office.

Sincerely,



America F. Mendigutia

AFM

Enclosures

**ARTICLES OF AMENDMENT FOR
KARMEN BAKERY II, INC.**

Pursuant to the provisions of the relevant sections of the Florida Statutes, this For Profit Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

I. Change of Corporate Directors/Officers:

The following Directors, with their addresses, have been duly nominated and elected, and make up the present Corporate Board of Directors:

NAME	ADDRESS
OSCAR AYALA (Director/President/Secretary/Treasurer)	10721 SW 148 th Street Miami, FL 33176

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SECOND: DATE OF ADOPTION:

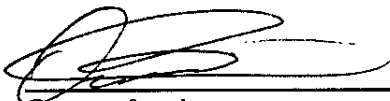
The date of this Amendment's adoption was August 1, 2007.

THIRD: ADOPTION OF AMENDMENTS

The amendments were adopted by unanimous action of the Shareholders of the Corporation and a majority of the Directors of the Board.

Executed this 1st day of August of 2007.

KARMEN BAKERY II, INC.
A For-Profit Corporation



Oscar Ayala
Secretary

[Faint circular stamp, likely a corporate seal]