

P99000067321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

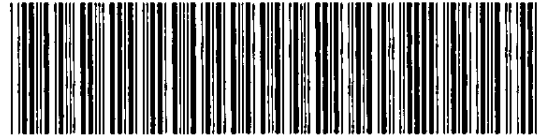
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900159558019

08/14/09--01010--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 14 AM 11:32

RECEIVED
09 AUG 14 AM 11:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

AUG 14 2009

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. LA LATINA INTERNATIONAL 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

- ☐ 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

Examiner's Initials

ARTICLES OF AMENDMENT
La Latina International Bakery, Inc.
Document No. P99000067321

The undersigned Directors of La Latina International Bakery, Inc. desire to amend the Articles of Incorporation of La Latina International Bakery, Inc. pursuant to Chapter 607, Florida Statutes, as amended and hereby adopt the following Articles of Amendment of such corporation

ARTICLE 5-OFFICERS

The Officers of the Corporation and their addresses shall be:

Osmany EsquijarrosaPresident
11120 SW 47 Terrace
Miami, FL 33165

MiguelEsquijarrosaSecretary Treasurer
11120 SW 47 Terrace
Miami, FL 33165

ARTICLE 6-DIRECTOR(S)

The directors of the Corporation and their addresses shall be:

Osmany EsquijarrosaDirector
11120 SW 47 Terrace
Miami, FL 33165

MiguelEsquijarrosaDirector
11120 SW 47 Terrace
Miami, FL 33165

ARTICLE 12-REGISTERED OFFICE AND REGISTERED AGENT

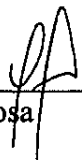
In pursuance of Chapter 48.091, Florida Statutes, the Corporation has named as registered agent the following person:

Osmany Esquijarrosa
11120 sw 47 Terrace
Miami, FL 33165

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 14 AM 11:32

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as a registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

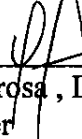


Osmany Esquijarro


RESOLUTION: The amendment is made by resolution adopted by the Shareholders and Directors of La Latina International Bakery, Inc. on August 12, 2009

EFFECTIVE DATE: The amendments herein contained shall be come effective upon as of the date herein executed.

We have executed these Articles of Amendment in Miami, Florida on the August 12, 2009.



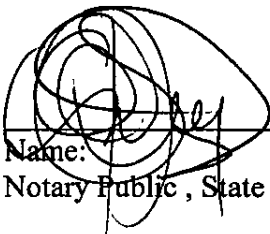
Osmany Esquijarro, Director-President
100% Stockholder



Miguel Esquijarro, Director-Secretary-Treasurer

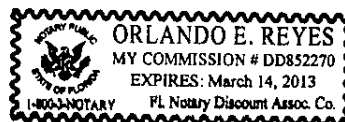
STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this August 4, 2009 by Osmany Esquijarro and Miguel Esquijarro who acknowledged before me that they executed same voluntarily for the purposes intended therein and who presented the following as identification: Drivers Lic, respectively



Name: _____
Notary Public, State of Florida at Large

My commission Expires:



09-2008 Eduardo.wpd