## 557371

(Re	equestor's Name)	
(Ad	dress)	
( <b>A</b> o	dress)	· ·
(Cir	ty/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bu	isiness Entity Nar	ne)
(0.	A Division of November 2	
(Do	cument Number)	
Certified Copies	_ Certificate:	s of Status
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AUDITARY OF STATE

MAR 2 1 2016

C. CARROTHERS

## COVER LETTER

**TO:** Amendment Section Division of Corporations

IAME OF CORPORATION: David's International Bakeries, Inc.			
DOCUMENT NUM			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	Luis Jose Rodriguez Jimenez		
		Name of Contact Person	1
	El Carousel Bakery		
		Firm/ Company	
	10354 W Flagler Street		
		Address	
	Miami, Florida 33174		
		City/ State and Zip Code	e
For further information	E-mail address: (to be us	sed for future annual report se call:	notification)
Luis Jose Rodriguez	Jimenez	at ( <sup>786</sup>	448-6155
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Div	niling Address  endment Section  rision of Corporations  D. Box 6327	Amend Divisio	Address ment Section on of Corporations Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of

David's international Bakeries, inc.			
	of Corporation as currently	filed with the Florida Dept. of State)	
S57371			
	(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this Fl	orida Profit Corporation adopts the following am	nendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
not applicable		The	e new
	nation "Corp," "Inc," or "Co	" "company," or "incorporated" or the abbre o". A professional corporation name must cont	viation
B. Enter new principal office address,	if applicable:	) jos (4)	201
	(Principal office address MUST BE A STREET ADDRESS)		
		<u></u>	<u> </u>
C. Enter new mailing address, if appl	C. Enter new mailing address, if annlicable		PH.
(Mailing address MAY BE A POST		- co	
		골속	30
			<del></del>
			<del></del>
D. If amending the registered agent as new registered agent and/or the ne		s in Florida, enter the name of the	
Name of New Registered Agent	Luis Jose rodriguez Jimenez		
	10354 W Flagler Street		
	(Florida stree	t address)	
New Registered Office Address:	Miami	. Florida 33174	
New Registered Office Address.	(0	ity) , Florida (Zip Code,	<del></del> ;)
New Registered Agent's Signature, if c		dd	
I nereby accept the appointment as regis	terea ageni. I am jamiliar wil	th and accept the obligations of the position.	
<b>.</b> .			
X	W.		
	Signature of New Reg	ristered Agent, if changing	

· If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

· Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John	<u>Doe</u>	
X Remove	V Mike	e Jones	
X Add	SV Sally	<u> / Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	Presiden	Jose Luis Ruiz	10354 W Flagler Street
Add			Miami, Florida 33174
x Remove			
2) X Change	Presiden	Luis Jose Rodriguez Jimenez	10354 W Flagler Street
x Add			Miami, Florida 33174
Remove			
3) X Change	Secretar	Sonia F. Ruiz	10354 W Flagler Street
Add		,	Miami, Florida 33174
x Remove			
4) Change			
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add	·····		
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis of issued shares.
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:  .
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:  .
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:  .

The date of each amendmen		, if other than the
date this document was signed	i. March 7, 2016	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this the Department of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. The number of votes cast for the amendmenter sufficient for approval.	ent(s)
	ere approved by the shareholders through voting groups. The following stated for each voting group entitled to vote separately on the amendment(s):	ement
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
shareholders by	,,	
***************************************	(voting group)	
☐ The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	older
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Marc Dated	h 7, 2016	
Signature _	In 17:	
s	By a director, president or other officer – if directors or officers have not be elected, by an incorporator – if in the hands of a receiver, trustee, or other oppointed fiduciary by that fiduciary)	
	Jose Luis Ruiz	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	•