

1/19/22, 4:51 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
F0100004745

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000025297 3))



H220000252973ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2022 JAN 20 AM 8:13

SECRETARY OF STATE
TALLAHASSEE FL

To: Division of Corporations
Fax Number : (850)617-6380
Account Name : FORWARD LAW FIRM, P.A.
Account Number : I20090000062
Phone : (407)621-4200
Fax Number : (407)621-4210

SECRETARY OF STATE

2022 JAN 19 PM 12:21

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: Corporations@forwardlawfirm.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BAGUETTE FACTORY FRANCHISING INC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

C. BRUMBLEY
JAN 21 2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Thin An Kitchen & Tofu Franchising, Inc.

Name of Corporation

DOCUMENT NUMBER: F21000004745

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amber Negron

Name of Contact Person

Forward Law Firm

Firm/Company

175 Lookout Place

Address

Maitland, Florida 32751

City/State and Zip Code

Corporations@forwardlawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amber Negron

Name of Contact Person

at (407) 621-4208

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

DocuSign Envelope ID: 7540ECC4-EF62-49B2-A91C-A8772B5D7F47

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F21000004745

(Document number of corporation (if known))

1. Think An Kitchen & Tofu Franchising, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. August 17, 2021

(Incorporated under laws of)

(Date authorized to do business in Florida)

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 24, 2021

5. Baguette Factory Franchising, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

2022 JAN 19 PM 12:21
FILED

DocuSign Envelope ID: 7540ECC4-EF62-49B2-A91C-A8772B5D7F47

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:

Bruce Tran

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Bruce Tran

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAGUETTE FACTORY FRANCHISING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF DECEMBER, A.D. 2021.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

6023913 8300

SR# 20213342259

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204860838

Date: 12-03-21

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:30 PM 09/24/2021
FILED 05:30 PM 09/24/2021
SR 20213342259 - File Number 6023913

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Thinh An Kitchen & Tofu Franchising, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

From: Thinh An Kitchen & Tofu Franchising, Inc.
To: Baguette Factory Franchising, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 24th day of September, 20 21.

DocuSigned by:
By: Bruce Tran
13C2048630A44571
Authorized Officer
Title: President
Name: Bruce Tran
Print or Type