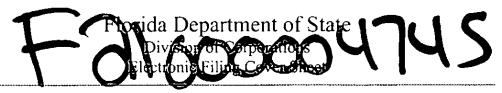
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Division of Corporations



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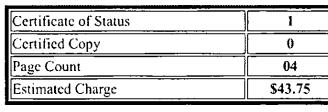
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Email Address: Corporations@forwardlawfirm.com

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



C. BRUMBLEY

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

	, CO	VER LETTER	•
TO: Amendme	ent Section Division of Corporation	ons	
SUBJECT:	Thinh An Kitchen & Tofu Fra	anchisina Inc	
SUBJECT.		e of Corporation	
DOCUMENT NU	MBER: F2100000474	5	<u>.</u>
The enclosed Ame	ndment and fee are submitted for	filing.	
Please return all co	prespondence concerning this ma	atter to the following:	
Amber Negro	n		
	Name of Contact Person		
Forward Law			
	Firm/Company		
175 Lookout F			
	Address		
Maitland, Flor	ida 32751		
	City/State and Zip Code		
	@forwardlawfirm.com		
E-mail addre	ss: (to be used for future annual r	eport notification)	
For further informa	ation concerning this matter, plea	se call:	
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Name	e of Contact Person	Area Code & Daytime	Telephone Number
Enclosed is a checl	k for the following amount:		
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	Certificate of Status	Certified Copy	Certificate of Status & Certified Copy

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1. 32314

Street Address:

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

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

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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. Thinh An Kitchen & Tofu France	chisina. Inc.
(Name of cor	poration as it appears on the records of the Department of State)
2. Delaware	3. August 17, 2021
(Incorporated under la	3. August 17, 2021 We 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,	•
Requette Factory Franchicina	Inc
 Baguette Factory Franchising (Name of corporation after the amendmen 	, ITC. t, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if ion)
not contained in new name of the corporat	ion)
(If new name is unavailable in Florida, ento	er 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)
	(New duration) PH
7. If the amendment changes the jurisdic	etion of incorporation, indicate new jurisdiction.
-	N/A
	(New jurisdiction)
 If amending the registered agent and/or new registered agent and/or the new reg 	registered office address in Florida, enter the name of the
new regimered agent and/or the new reg	ristered office address.
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida (City) (Zip Code)
	(City) (Zip Code)
New Registered Agent's Signature, if cl	hanging Registered Agent:
I hereby accept the appointment as registe	ered agent. I am familiar with and accept the obligations of the position.
Signature of New Regist	tered Agent, if changing

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

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.

Remove

4	per in books against by.	
	Brue tran	
(Sig	nature of a director, president or ceiver or other court appointed f	other officer - if in the hands of fiduciary, by that fiduciary)
Bruce Tran		President
(Typed or printed name of person signing)		(Title of person signing)

FILING FEE \$35.00



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.

Authentication: 204860838

Date: 12-03-21

signed this 24th

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 "_____ " 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

day of September , 20 21 .

By: Brue Tran

Name: Bruce Tran

Print or Type