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2019 AUG 13 PH 4: 56

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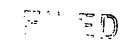
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: CBC Cardeo, Inc.				
DOCUMENT NUMI					
	of Amendment and fee are sul	omitted for filing.			
Please return all corres	spondence concerning this mat	ter to the following:			
	Licensing				
		Name of Contact Person	1		
	CBC Cardeo, Inc.				
		Firm/ Company			
	12700 Park Central Drive, Suite 1300				
	Address				
	Dallas, TX 75251				
		City/ State and Zip Cod	e		
perm	its@cornerbakerycafe.com				
	E-mail address; (to be us	ed for future annual report	notification)		
For further information	n concerning this matter, pleas	e call:			
Blake Bernet		at (619,4100		
Name o	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made p	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)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



CBC Cardeo, Inc.

2019 AUG 13 PH 4: 56

(Name of Corporation as o	currently filed with the Florida Dept. of State)
P10000086782	
(Document Nu	umber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statulits Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpora	tion:
NA .	The new
	rporation," "company," or "incorporated" or the abbreviation ic," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	12700 Park Central Drive
(Principal office address <u>MUST BE A STREET ADDRESS</u>	Suite 1300
	Dallas, TX 75251
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Licensing
	12700 Park Central Drive, Suite 1300
,	Dallas, TX 75251
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office.	ice address in Florida, enter the name of the address:
	ce Company
1201 Hays Street	
- ITA	lorida street address)
Tallahassee New Registered Office Address:	32301
, registered Office Matress.	, Florida
New Registered'Agent's Signature, if changing Registered	d Agent:
I hereby accept the appointment as registered agent. I am fan	niliar with and accept the obligations of the position.
()· 1	anied Kundini
	of New Registered 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.

X Change	<u>PT</u> <u>Jol</u>	hn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	CEO	Phillip C. Rouse	460 Nichols Road
Add			Suite 300
Remove			Kansas City, MO 64112
2) Change	P	Tony Reaman	770 Tamalpais Drive
Add			Suite 400
Remove			Corte Madera, CA 94925
3) Change	S	Becky S. Shulman	460 Nichols Road
Add			Suite 300
X Remove			Kansas City, MO 64112
4) Change	S	Blake Bernet	12700 Park Central Drive
Add			Suite 1300
Remove			Dallas, TX 75251
5) Change		-	
Add			
Remove			
6) Change			
Add			
Remove			

À	ch additional sheets, if necessary). (Be specific)
<u>~`</u>	
16	
pro	n amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself:
	(if not applicable, indicate N/A)
\	
	<u> </u>

•	April 18, 2019	
The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date vepartment of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated_Augu	8, 209 7	
Signature		
	director, president or other officer – if directors or officers have not been ed, by an incorporator – it in the hands of a receiver, trustee, or other court	
	nted fiduciary by that fiduciary)	
	Blake Bernet	
	(Typed or printed name of person signing)	
	Secretary	
	(Title of person signing)	