

P10000086782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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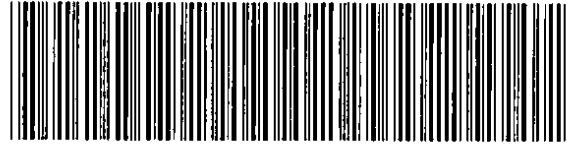
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2023 JUN 29 PM 2:43

S. ROBERTS

AUG 09 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CBC Cardco Inc.

DOCUMENT NUMBER: P10000086782

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Courtney Samow

Name of Contact Person

Firm/ Company

4170 Ridgehurst Dr SE

Address

Smyrna GA 30080

City/ State and Zip Code

csarnow@cm.law

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

For further information concerning this matter, please call:

Courtney Samow

at (404)

226-7916

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

Street Address

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

**Articles of Amendment
to
Articles of Incorporation
of
CBC Cardco, Inc.**

WHEREAS: CBC Cardco, Inc. (the "Company") is party to that certain Asset Purchase Agreement dated June 14, 2023 (the "Asset Purchase Agreement") by and among the Company, CBC Restaurant Corp., A Delaware Corporation, Corner Bakery Holding Company, A Delaware Corporation and SSCP Restaurant Investors, LLC, a Delaware limited liability company ("SSCP"), obligating the Company to undertake certain actions including changing the corporate name;

WHEREAS: the actions set forth in the Asset Purchase Agreement, including the corporate name change, have been duly approved in the Omnibus Written Consent Of The Executive Committee Of The Board Of Directors Of Each Of CBC Restaurant Corp., A Delaware Corporation Corner Bakery Holding Company, A Delaware Corporation And CBC Cardco, Inc., A Florida Corporation dated June 14, 2023 (the "Omnibus Consent");

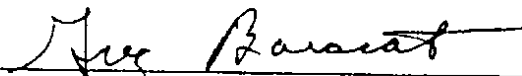
NOW THEREFORE: Pursuant to the provisions of section 607.1006, Florida Statutes, **CBC Cardco Inc.**, authorized by the Omnibus Consent and acting in accordance with the applicable law and the governing documents of the Company, does hereby the following amendment to its Articles of Incorporation;

RESOLVED:

The name of the corporation shall be changed to "CBC Cardco, Inc., Liquidating, Inc."

IN WITNESS WHEREOF, the undersigned executive has executed this consent as of this 26 day of June 2023

CBC CARDCO, INC.

By: 
signature

Name: Greg Baracato

Title: Chief Restructuring Officer

2023.06.26 PM 2:43

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