P11000017945

(Re	equestor's Name)	· · · · · · · · · · · · · · · · · · ·		
(Ad	dress)			
(Ad	dress)			
(Cit	ty/State/Zip/Phone	= #)		
PICK-UP	MAIT	MAIL.		
(Bu	isiness Entity Nan	ne)		
(Do	ocument Number)			
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				
		:		

Office Use Only



000268409420

01/26/15--01004--014 **35.00

FILED
2015 JAN 2 O PM 2: 11
SECRETARY OF SIGNIF

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: T & M BRE	AD CORP		
DOCUMENT NUMB	ER: P1100001794	5		
The enclosed Articles of	of Amendment and fee are sul	omitted for filing.		
Please return all corres	pondence concerning this mat	ter to the following:		
	BRUCE G. HAND	ELMAN		
•	···	Name of Contact P	Person	_
	T & M BREAD CO	ORP		
-		Firm/ Compan	ny	_
2554 GARDEN COURT				
•		Address		_
	COOPER CITY, F	FL 33026		
-		City/ State and Zip	Code	_
	E-mail address: (to be us	ed for future annual re	eport notification)	
For further information	concerning this matter, pleas	e call:		
Michael Garc	ia	_{at (} 954	, 225-4784	
Name o	f Contact Person		ea Code & Daytime Telephone Number	÷r
Enclosed is a check for	the following amount made p	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 i enclosed)	Certificate of Status	
Ame Divis P.O.	ing Address indment Section sion of Corporations Box 6327 hassee, FL 32314	A D CI 26	treet Address mendment Section ivision of Corporations lifton Building 661 Executive Center Circle allahassee, FL 32301	

Articles of Amendment to **Articles of Incorporation**

T & M BREAD CORP

P11000017945

Articles	of Amendment		ريس	
	to		15	1/
Articles of	Incorporation of		97% M	
T 8 M PDEAD CODD	01		ALCANAS CONTRACTOR	
T & M BREAD CORP				Py .
(Name of Corporation as currently filed with the	he Florida Dept. of S	<u>State</u>)	<i>*\$</i> %.	بہ
P11000017945				4. 6
(Document Number of Corporation	on (if known)		7	8
Pursuant to the provisions of section 607.1006, Florida Statutes, t its Articles of Incorporation:	this <i>Florida Profit C</i>	orporation adopts t	he following amendment	(s) to
A. If amending name, enter the new name of the corporation	<u>ı:</u>			
	_		The nav	
name must be distinguishable and contain the word "corpor	ration." "company."	or "incorporated	The new " or the abbreviation	
"Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," oword "chartered," "professional association," or the abbreviation	or "Co". A profess	ional corporation r	name must contain the	
B. Enter new principal office address, if applicable:				
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	_			
C. Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)			<u> </u>	
				
D. If amending the registered agent and/or registered office:	address in Florida,	enter the name of t	<u>he</u>	
new registered agent and/or the new registered office add	iress:			
Name of New Registered Agent				
(Floria	da street address)			
	,	· · ·		
New Registered Office Address:	(City)	, Florida /2	(ip Code)	
· ·		,-		
New Registered Agent's Signature, if changing Registered Agent's Signature, if changing Registered Agent's Agent's Signature, if changing Registered Regist				
I hereby accept the appointment as registered agent. I am fami	liar with and accept	the obligations of th	e position.	
Circumstance of Many Designa	and deant if aband			

Signature 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 <math>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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	T	TARA E. HANDELMAN	2554 GARDEN COURT
Add			COOPER CITY, FL 33026
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Arti- ttach additional sheets, if necessary).	(Be specific)			
				
		-		
<mark>f an amendment provides for an excl</mark>	<u>hange, reclassific</u>	<u>ation, or cancellat</u>	ion of issued sha	res.
provisions for implementing the ame	endment if not co	ontained in the amo	endment itself:	
(if not applicable, indicate N/A)				
			<u></u>	

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable: 1/23/2015	
(no more than 9d days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
by" (voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated	
Signature Signature	_
By a director, president or other officer – if directors or officers have not been selected by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
BRUCE G. HANDELMAN	
(Typed or printed name of person signing)	_
President	

(Title of person signing)