

P14/0000038701

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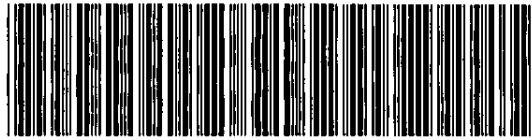
(Business Entity Name)

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Amend/cc  
@ 7.14.14

**Law Offices of  
H. Charles Woerner, Jr., P.A.  
Attorney & Counselor At Law**

Telephone (386) 767-9811  
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2001 South Ridgewood Avenue  
South Daytona, Florida 32119

June 25, 2014

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Articles of Amendment: EIGHT FLAGS BAKERIES, INC.  
Document Number P14000038701

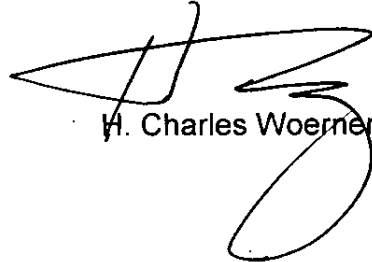
Dear Sir or Madam:

Enclosed please find two originals of the Articles of Amendment to Articles of Incorporation of EIGHT FLAGS BAKERIES, INC. for filing. Please return to this office a certified copy of the Articles of Amendment.

Also enclosed is my firm's check number 1282 in the amount of \$43.75 to cover the \$35.00 filing fee for the Articles of Amendment and \$8.75 for a certified copy. Please return all correspondence concerning this matter to the undersigned at the address on this letterhead.

Thank you for your attention to this matter.

Very truly yours,



H. Charles Woerner, Jr.

HCWjr/dz  
Enclosures

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CLERK OF STATE  
OF FLORIDA  
JUN 26 11 08 05

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
EIGHT FLAGS BAKERIES, INC.**

The following provisions of the Articles of Incorporation of EIGHT FLAGS BAKERIES, INC., a Florida Corporation, organized and filed in Florida on May 1, 2014, having Charter Number P14000038701, be and they hereby are amended in the following particulars:

**1. ARTICLE III SHALL BE AND IT HEREBY IS AMENDED IN ITS ENTIRETY TO READ AS FOLLOWS:**

The general nature of the business to be transacted by this Corporation is as follows:

(a) To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

(b) To operate, maintain and manage a bakery buying, selling, baking, processing, preparing and packaging Great Harvest Bread Company baked goods and foods of all types and kinds; and to sell, offer for sale, market and promote food and beverages of every type, kind and description and to do and transact all business properly connected with or incidental to any or all of such objects and purposes.

(c) To engage in the business of purchasing, or otherwise acquiring and owning, and selling, distributing, transferring or otherwise disposing of and investing in, trading in, dealing in and with, Great Harvest Bread Company goods, wares, merchandise, property, and services of every class, kind and description.

(d) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(e) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein,

wherever situated.

(f) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(g) To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute 607.141 as amended.

(h) To purchase, take, receive, subscribe for, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporation, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(i) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(j) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(k) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this State.

(l) To make donations for the public welfare or for charitable, scientific, or educational purposes.

(m) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any and all of its directors, officers, and employees and for any or all of the directors, officers and employees of its

subsidiaries.

(n) To have and exercise all powers necessary or convenient to effect its purpose.

(o) To have, exercise and enjoy all of the rights and privileges of corporations for profit as conferred by the laws of the State of Florida, it being expressly provided that the enumeration of the specific powers and purposes shall not be held to limit or restrict in any manner the general powers of the Corporation.

**2. ARTICLES I AND II AND IV THROUGH IX ARE NOT AMENDED HEREBY AND ARE RESTATED HEREIN.**

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 28th day of May, 2014.

EIGHT FLAGS BAKERIES, INC.,  
a Florida Corporation,

By:   
BRANDON D. MITCHELL, President

ATTEST:

By:   
EUGENE D. MITCHELL, Secretary

The foregoing amendments were unanimously adopted by all of the shareholders of this Corporation on the 28th day of May, 2014.

  
EUGENE D. MITCHELL  
Shareholder

  
BRANDON D. MITCHELL  
Shareholder