



97000010323

BROOKLYN BAGEL RESTAURANT, INC.

4368 Northlake Boulevard
Palm Beach Gardens, FL 33410
(561) 625-6677

To whom it may concern,

Please find enclosed an amendment to the articles of incorporation for 1188 Royal Palm Beach Blvd. Inc. Also enclosed is a check for \$96.25 which is \$35 filing fee, \$52.50 for a certified copy of the amendment, and \$8.75 for a certificate of status.

Thank you for your attention to his matter any question I can be reached at the above address and phone number.

Robert Veglia
Robert Veglia
Vice-Pres./ Secretary
Brooklyn Bagel Rest., Inc.

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JUN 20 ◀ BSB

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97 JUN 18 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

FILED
97 JUN 18 PM 1:32
SEAL OF THE STATE
OF ARIZONA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
1188 ROYAL PALM BEACH BOULEVARD, INC**

Pursuant to the provisions Section 607. 1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST:** The corporation shall change its name from 1188 Royal Palm Beach Boulevard, Inc. to 1196 Royal Palm Beach Boulevard, Inc.
- SECOND:** The date of each amendment adoption shall be April 10, 1997.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of April, 1997

Signature: _____

Michael J. Cioffi, as President of the corporation