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**BASIC AMENDMENT**  
**EDGEWOOD BAKERY, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
EDGEWOOD BAKERY, INC.**

The undersigned, for the purpose of amending the Articles of Incorporation of **EDGEWOOD BAKERY, INC.**, a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

**ARTICLE I**

Name

The name of this corporation is currently **EDGEWOOD BAKERY, INC.**, but is being changed by these Articles of Amendment.

**ARTICLE II**

Amendment to Articles

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I**

Name

Section 1.1. Name. The name of the corporation is **POLLETTA'S BAKERY, INC.**

**ARTICLE II**

Date of Adoption

The amendment contained in these Articles of Amendment was adopted by resolution of the shareholders and directors of the corporation on the 3<sup>rd</sup> day of June, 2005.

**ARTICLE III**

Approval of Amendment

The amendment contained in these Articles of Amendment was approved by the unanimous vote of the shareholders of the corporation.

Michael J. Ivan, Jr., Esq.  
Ivan & Cole, P.A.  
One Independent Drive, Suite 3131  
Jacksonville, Florida 32202  
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IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 3<sup>rd</sup> day of June, 2005.



GARY W. POLLETTA  
Its President

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