

3705913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

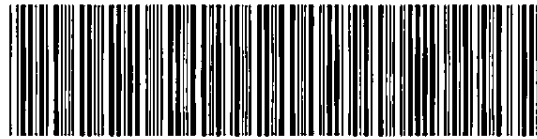
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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TELEPHONE

2017 DEC 20 AM 10:32

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2017 DEC 20 PM 1:05

DEC 21 2017

T. LEMMEUX

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 967923 8171295

AUTHORIZATION :



COST LIMIT : \$43.75

ORDER DATE : December 19, 2017

ORDER TIME : 9:14 AM

ORDER NO. : 967923-005

CUSTOMER NO: 8171295

DOMESTIC AMENDMENT FILING

NAME: PHIL'S CAKE BOX BAKERIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Phil's Cake Box Bakeries, Inc.

DOCUMENT NUMBER: 370593

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

Please return all correspondence concerning this matter to the following:

Blake D. Bringgold

Name of Contact Person

McIntyre Thanasides Bringgold Elliott Grimaldi & Guito, P.A.

Firm/ Company

500 E. Kennedy Blvd., Suite 200

Address

Tampa, FL 33602

City/ State and Zip Code

blake@mcintyrefinn.com

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

For further information concerning this matter, please call:

Blake Bringgold at ( 813 ) 223-0000  
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:

- |                                          |                                                                        |                                                                                                     |                                                                                                                            |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Phil's Cake Box Bakeries, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

370593

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent McIntyre Thanasides Bringgold Elliott Grimaldi & Guito, P.A.

500 E. Kennedy Blvd., Suite 200

(Florida street address)

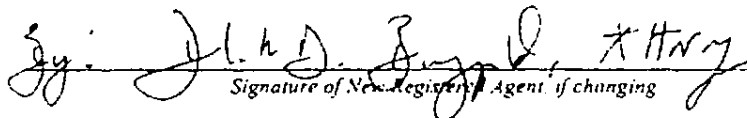
New Registered Office Address: Tampa, Florida 33602

(City)

(Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Sy:   
Signature of New Registered Agent, if changing

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ALBANY, N.Y.  
2017 DEC 20 A 0:32

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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 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:

☒ Change                      PT      John Doe

☒ Remove                      V      Mike Jones

☒ Add                      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	D	Philip Alessi, Jr.	5202 Eagle Trail Dr.
<input type="checkbox"/> Add			Tampa, FL 33634
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	D	Philip Alessi, Sr.	5202 Eagle Trail Dr.
<input type="checkbox"/> Add			Tampa, FL 33634
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

N/A

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,**  
**provisions for implementing the amendment if not contained in the amendment itself:**  
(if not applicable, indicate N/A)

AAL HOLDINGS, LLC IS THE 100% SHAREHOLDER OF PHIL'S CAKE BOX BAKERIES, INC., PURSUANT TO  
THE AMENDED PLAN OF REORGANIZATION UNDER CHAPTER 11 OF THE UNITED STATES BANKRUPTCY  
CODE, DATED AS OF APRIL 4, 2013, FILED BY PHIL'S CAKE BOX BAKERIES, INC., A FLORIDA  
CORPORATION IN THE BANKRUPTCY CASE OF PHIL'S CAKE BOX BAKERIES, INC.,  
CASE NO.: 8:12-BK-13635-KRM, AS MODIFIED AND CONFIRMED BY UNITED STATES BANKRUPTCY COURT,  
MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION

December 19, 2017

The date of each amendment(s) adoption:  
date this document was signed

December 19, 2017

Effective date if applicable:

*(no more than 90 days after amendment adoption 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 \_\_\_\_\_"
- (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 incorporator without shareholder action and shareholder action was not required.

Dated 12-19-17

Signature

*(By a director, president or other officer - if not a director, president or other officer, then by an incorporator - if in the hands of a secretary, trustee, or other agent appointed in writing by that officer)*

Philip Alessi Sr.

*(Typed or printed name of person signing)*

Director

*(Title of person signing)*