

Sheryl Weinrub, President
Matsu, Inc.
dba Bagel Host
248 S. University Drive
Plantation, Florida 33324

561784

July 8, 1999

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

Attn: Amendment Section

Re: Articles of Amendment
Matsu, Inc.

To the Division of Corporations:

Enclosed please find Articles of Amendment for Matsu, Inc. and our
check for \$ 35.00.

Please note our telephone number is (954) 475-1034. Our address is
248 S. University Drive, Plantation, FL 33324.

Thank you for your consideration.

Very truly yours,


Sheryl Weinrub, President
enclosures

400002932474--2
-07/15/99--01073--010
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 15 PM 2:19

FILED

561784
Amend
7-15-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MATSU, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article XII

The officers of the corporation effective January 1, 1998 shall be:

President - Sheryl Weinrub
Vice President - Lisa Green

FILED
99 JUL 15 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: January 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of July, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sheryl Weinrub

Typed or printed name

President

Title

FILED
99 JUL 15 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA