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To: Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BBU, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

DEC 30 2019  
C Kinsey



**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F15000001409

(Document number of corporation, if known)

1. BBU, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. April 2, 2015

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 27, 2019

5. Bimbo Bakeries Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

*Claudia V. Coscia*  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Claudia V. Coscia

(Typed or printed name of person signing)

Secretary

(Title of person signing)



# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BBU, INC.", CHANGING ITS NAME FROM "BBU, INC." TO "BIMBO BAKERIES INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2019, AT 4:51 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2019 AT 11:59 O'CLOCK P.M.



A handwritten signature in black ink, appearing to read "JWB", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

2339443 8100  
SR# 20198683579

Authentication: 204234740  
Date: 12-17-19

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



State of Delaware  
Secretary of State  
Division of Corporations  
Delivered: 04:58 PM 12/16/2019  
FILED: 04:51 PM 12/16/2019  
SS 20129678049 - File Number 2339443

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
BBU, INC.**

Pursuant to Sections 242 of the General Corporation Law of the State of Delaware, it is hereby certified that:

**FIRST:** The name of the corporation is BBU, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

**SECOND:** That the Board of Directors of the Corporation, by the unanimous written consent of its directors, duly adopted a resolution setting forth the proposed amendment of the Certificate of Incorporation of the Company, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation be amended by changing the Article numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation is Blimbo Bakeries Inc."

**THIRD:** That written consent by the sole stockholder of the Corporation in favor of the amendment was given in accordance with Section 228 of the General Corporation Law of the State of Delaware.

**FOURTH:** This Certificate of Amendment to the Certificate of Incorporation of the Corporation shall become effective on December 27, 2019 at 11:59 pm EST.

**FIFTH:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF** the Corporation has caused this certificate to be signed this 13<sup>th</sup> day of December, 2019.

BBU, Inc.

By: 

Name: Claudia V. Coocia

Title: Secretary