## G09963

ENCLOSED ARE ARTICLES

OF HMENDMENT FOR

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The AMOUNT of \$87.50.

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J.P.'S BAgel PRACE

3649 Hollywood Brud,

Hollywood, FL 33020

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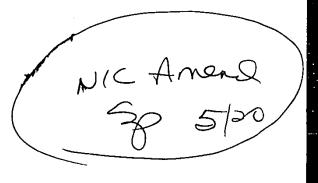
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N.	L
	Annual Report
	Fictitious Name
	Name Reservation

쬁	QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other



Examiner's Initials

## ARTICLES OF AMENDMENT

TO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

97 MAY 20 PM 1:57

OF
RONNIE'S BAGEL PLACE, INC.
(present name)
Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I
The hame of the corporation is
J. P. 'S BAGEL PLACE, INC.
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:
THIRD: The date of each amendment's adoption: MARCH 5, 1997.  FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
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 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)
(voing group)

Signed this 7th day of March, 19, 97.
By Chairman of the Board of Directors, President or
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  (A director or incorporator if adopted by the directors or incorporators)
Juvencio Peneina (Typed or printed name)
Sole Shareholder, VP