

L0000004024

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- THE FLOUR BAG AT BOCA GRANDE, L.L.C.

2-

3-

4-

200004662422--5
-11/01/01--01028--023
*****35.00 *****35.00

25.00

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
01 NOV -1 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
FOR
THE FLOUR BAG AT BOCA GRANDE, L.L.C.

The following provisions of the Articles of Organization of The Flour Bag at Boca Grande, L.L.C., a Florida limited liability company, filed in Tallahassee on April 7, 2000, shall be and are hereby amended in the following particulars:

1. The limited liability company name The Flour Bag at Boca Grande, L.L.C. is hereby changed to be Boca Grande Baking Company, LLC.
2. The foregoing amendment was unanimously adopted by all the members of The Flour Bag at Boca Grande, L.L.C. on October 26, 2001.

IN WITNESS WHEREOF, the undersigned directors of this corporation have executed these Articles of Amendment this 29th day of October, 2001.

Witnesses:

THE FLOUR BAG AT BOCA GRANDE,
L.L.C., a Florida limited liability company

BY: TRANSAM CORPORATION,
a Florida corporation, as
Managing Member

By: J. Kimpton Honey
J. KIMPTON HONEY,
as President

Joseph E. Mullen
Name: JOSEPH E. MULLEN
Jill Felton
Name: JILL FELTON

STATE OF FLORIDA)
)
COUNTY OF CHARLOTTE)

The foregoing instrument was acknowledged before me this 29 day of October, 2001, by J. KIMPTON HONEY, as President of TRANSAM CORPORATION, a Florida corporation, as Managing Member of THE FLOUR BAG AT BOCA GRANDE, L.L.C., a Florida limited liability company, who is personally known to me ~~or who has produced~~ as identification and who did not take an oath.

William K. Lyons
Notary Public, State of Florida
My Commission Expires:

52971a02

