

P00000074010

STRAUS & EISLER, P.A.

Attorneys at Law

Arnold Straus, Jr.  
Michael J. Eisler

10081 Pines Boulevard - Suite C  
Pembroke Pines, Florida 33024  
Telephone: (954) 431-2000  
Facsimile: (954) 431-8999

(offices also located in Weston, Florida)

August 31, 2000

Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000003321890--7  
-08/05/00--01113--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Holly's Muffins, Inc.

To Whom It May Concern:

Enclosed is an Amendment to Articles of Incorporation together with our trust account check payable to the Secretary of State in the amount of \$35.00 which represents the filing fee. Please contact my assistant, Kimberly Griffin, if you have any questions. Thank you.

Very truly yours,



ARNOLD STRAUS, JR.

For the Firm

AMS/kjg

cc: Clifford and Marilyn Esterson  
encls.

Signed for Mr. Straus  
in his absence to  
avoid delay in mailing

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -7 PM 5:39

Amend.

V SHEPARD DEC 7 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 19, 2000

ARNOLD STRAUS, JR.  
10081 PINES BLVD., STE. C  
PEMBROKE PINES, FL 33024

SUBJECT: HOLLY'S MUFFINS, INC.  
Ref. Number: P00000074010

We have received your document for HOLLY'S MUFFINS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 400A00049474

***STRAUS & EISLER, P.A.***  
***Attorneys at Law***

*Arnold Straus, Jr.*  
*Michael J. Eisler*

*10081 Pines Boulevard - Suite C*  
*Pembroke Pines, Florida 33024*  
*Telephone: (954) 431-2000*  
*Facsimile: (954) 431-8999*

*(offices also located in Weston, Florida)*

October 17, 2000

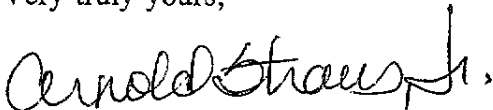
Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Holly's Muffins, Inc.**  
**Reference Number: P00000074010**  
**Letter Number: 400A00049474**

To Whom It May Concern:

Enclosed is the original Amendment of Articles of Incorporation of Holly's Muffins, Inc. which has been revised to delete the word "first" in the Article on Directors. Please return the filed copy to me. Thank you.

Very truly yours,



ARNOLD STRAUS, JR.

For the Firm

AMS/kjg

cc: Clifford and Marilyn Esterson  
encls.

**Signed for Mr. Straus  
in his absence to  
avoid delay in mailing**

**RECEIVED**  
**00 OCT 19 AM 9:04**  
**DIVISION OF CORPORATIONS**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 19, 2000

Arnold Straus, Jr., Esquire  
% Straus & Eisler, P.A.  
10081 Pines Blvd., Suite "C"  
Pembroke Pines, FL 33024

SUBJECT: HOLLY'S MUFFINS, INC.  
Ref. Number: P00000074010

We have received your document for HOLLY'S MUFFINS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 200A00054972



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 29, 2000

Arnold Straus, Jr., Esquire  
% Straus & Eisler, P.A.  
10081 Pines Blvd., Suite C  
Pembroke Pines, FL 33024

SUBJECT: HOLLY'S MUFFINS, INC.  
Ref. Number: P00000074010

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 700A00060610

***STRAUS & EISLER, P.A.***  
***Attorneys at Law***

*Arnold Straus, Jr.*  
*Michael J. Eisler*

*10081 Pines Boulevard - Suite C*  
*Pembroke Pines, Florida 33024*  
*Telephone: (954) 431-2000*  
*Facsimile: (954) 431-8999*

*(offices also located in Weston, Florida)*

November 21, 2000

Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **Holly's Muffins, Inc.**  
**Reference Number: P00000074010**  
**Letter Number: 200A00054972**

To Whom It May Concern:

Enclosed is the original revised Amendment of Articles of Incorporation of Holly's Muffins, Inc. for filing. Please return the filed copy to me. Thank you.

Very truly yours,



ARNOLD STRAUS, JR.

For the Firm

AMS/kjg

cc: Clifford and Marilyn Esterson  
encls.

**Signed for Mr. Straus  
in his absence to  
avoid delay in mailing**

**STRAUS & EISLER, P.A.**  
**Attorneys at Law**

*Arnold Straus, Jr.*  
*Michael J. Eisler*

*10081 Pines Boulevard - Suite C*  
*Pembroke Pines, Florida 33024*  
*Telephone: (954) 431-2000*  
*Facsimile: (954) 431-8999*

*(offices also located in Weston, Florida)*

December 5, 2000

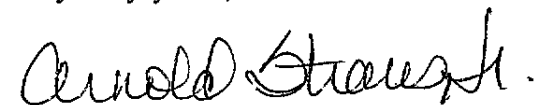
Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Holly's World, Inc.**  
**Reference Number: P00000074064**  
**Letter Number: 000A00060611; and**  
**Holly's Muffins, Inc.**  
**Reference Number: P00000074010**  
**Letter Number: 700A00060610**

Dear Louise:

Per our telephone conversation last week, enclosed are the Amendments of Articles for the above corporations. Please return the filed copies to me. Call me if you have any questions. Thank you.

Very truly yours,



ARNOLD STRAUS, JR.

For the Firm

AMS/kjg

cc: Clifford and Marilyn Esterson  
encls.

**Signed for Mr. Straus**  
**in his absence to**  
**avoid delay in mailing**

AMENDMENT OF ARTICLES OF INCORPORATION

OF

HOLLY'S MUFFINS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -7 PM 5:39

At a meeting of the shareholders and directors of HOLLY'S MUFFINS, INC., on August 29, 2000, the shareholders and the directors unanimously approved the following amendment:

Article IX. has been amended as follows:

ARTICLE IX. OFFICERS

The name and address of the officers of the corporation who shall hold offices until successors are elected or appointed are:

President/Vice-President:

Clifford Esterson

2601 S.W. 130th Terrace  
Davie, Florida 33330

Secretary:

Marilyn Esterson

2601 S.W. 130th Terrace  
Davie, Florida 33330

The undersigned has executed this Amendment to Articles of Incorporation on this 29th day of August, 2000.



CLIFFORD ESTERSON  
Chairman of the Board

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17 day of November, 2000, by Clifford Esterson who is personally known to me or who has produced a Driver's License as identification.



NOTARY PUBLIC, State of Florida  
My Commission Expires:

