



THE UNITED STATES CORPORATION COMPANY

P00000080173

ACCOUNT NO. : 072100000032
REFERENCE : 862812 80356A
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ 43.75

ORDER DATE : October 13, 2000
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CUSTOMER NO: 80356A
CUSTOMER: Robert M. Lipshutz, Esq
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3613 Del Prado Blvd
Cape Coral, FL 33904

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SECTION OF STATE
TALLAHASSEE, FLORIDA
Name Change

DOMESTIC AMENDMENT FILING

NAME: DOUGHMAN, INC.

100003424001--9

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Susie Knight EXT: 1156
EXAMINER'S INITIALS:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

DOUGHMAN, INC.

Pursuant to F.S. 607.1006, Doughman, Inc., a Florida corporation, having document number P00000080173, adopts the following articles of amendment to its articles of incorporation:

1. Article one of the Articles of Incorporation is amended to read:

The name of the corporation is Bagel Boy, Inc.

2. The amendment was adopted on October 11, 2000.

3. The amendment was approved by all of the Shareholders of the Corporation and the number of votes cast for the amendment was sufficient for approval.

In witness whereof, the Corporation has caused these articles of amendment to be executed by its president and secretary on this 11th day of October 2000.

Doughman, Inc.

By: Craig Mazzara
Craig Mazzara, President
and Secretary

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OCT 13 PM 3:27
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