



THE UNITED STATES  
CORPORATION  
COMPANY

P000000080173

ACCOUNT NO. : 072100000032

REFERENCE : 862812 80356A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 43.75

ORDER DATE : October 13, 2000

ORDER TIME : 10:27 AM

ORDER NO. : 862812-005

CUSTOMER NO: 80356A

CUSTOMER: Robert M. Lipshutz, Esq  
Robert M. Lipshutz, Esq  
3613 Del Prado Blvd

Cape Coral, FL 33904

FILED  
00 OCT 13 PM 2:37  
TALLAHASSEE, FLORIDA  
Nancy  
Chen  
Carter

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  
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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 11<sup>th</sup> 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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