

PO0000096136

Z BAKERY CORPORATION  
ATTN: NEIL SWARTZ

Requester's Name

7000 W PINEWOOD PARKWAY

Address

BOCA RATON, FL 33433

City/State/Zip

Phone #

300005273053--5  
-04/15/02-01080-019  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

PS 4/18/02

Eymond/WC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MBB BAKERY CORPORATION

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

**FIRST:** Article I is amended to read as follows:

The name of this Corporation shall be Z Bakery Corporation.

**SECOND:** Article VII is amended to read as follows:


ARTICLE VII

This Corporation is authorized to issue Ten Million shares of \$.001 par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%)

**THIRD:** This amendment was adopted March 9, 2002 by unanimous consent of the board of directors and the shareholders.

Signed this 9<sup>th</sup> day of March 2002.

  
\_\_\_\_\_  
Neil Swartz, President