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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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January 22, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Bert's Hot Baked Grinders of Vero Beach, Inc.  
Name Change

Ladies and Gentlemen:

Enclosed you will find an Amendment to the Articles of Incorporation of Bert's Hot Baked Grinders of Vero Beach, Inc.

A check for the filing fee of \$35.00 is enclosed, along with an extra copy of the amendment for date stamping and returning to me in the envelope provided.

Thank you for your assistance.

Sincerely,

*William R. H. Broome*  
by: dba  
William R. H. Broome

WRHB/dba

Enclosures

**SIGNED IN ATTORNEY'S  
ABSENCE TO PREVENT DELAY**

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04 JAN 23 AM 11:49

AMENDMENT TO ARTICLES OF INCORPORATION  
OF BERT'S HOT BAKED GRINDERS OF VERO BEACH, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of BERT'S HOT BAKED GRINDERS OF VERO BEACH, INC., are hereby amended as follows:


1. The name of the corporation is presently BERT'S HOT BAKED GRINDERS OF VERO BEACH, INC.

2. The articles are amended to change the name of the corporation, effective immediately, to BERT'S HOT BAKED GRINDERS OF LAKE WORTH, INC.

3. The date the foregoing amendment was adopted by action of the shareholders and the board of directors was January 15, 2004.

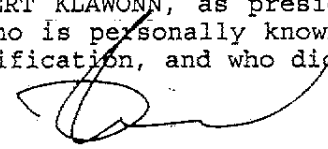
4. This amendment shall be effective immediately upon filing with the Secretary of State.

EXECUTED the 15<sup>th</sup> day of January, 2004.

  
William Bert Klawonn,  
Sole Director and Shareholder

STATE OF FLORIDA       )  
                                  )  
COUNTY OF PALM BEACH    )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of January, 2001, by WILLIAM BERT KLAWONN, as president of BERT'S HOT BAKED GRINDERS OF VERO BEACH, INC., who is personally known to me or who has produced n/a as identification, and who did not take an oath.

  
Print name: \_\_\_\_\_  
Notary Public, State of Florida  
Commission No: \_\_\_\_\_

My commission

