

P01000022825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

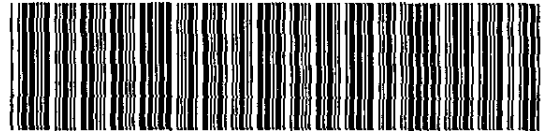
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/04/04--01018--023 **43.75

FILED
04 MAY -3 PM 12:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

name chg.
mfm
5/8/04

Arent Fox
ATTORNEYS AT LAW

April 30, 2004

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Shara Gomes
Legal Assistant
202.857.6103 DIRECT
202.857.6395 FAX
gomes.shara@arentfox.com

Reference Number
024783.00000

Re: **Funny Bagels Food Company, Inc.**

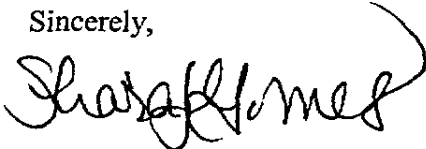
Dear Filing Officer:

Attached please find an originally executed Articles of Amendment to Articles of Incorporation for the above-referenced entity to be filed on an expedited basis with the Division of Corporations. I understand that the filing fee is \$43.75, for which I have attached a check in the total amount payable to the Department of State.

Please issue one (1) certified copy of the filing and return it to my attention using the enclosed prepaid Federal Express envelope.

If you have any questions or if problems arise, please contact me immediately at (202) 857-6103. Thank you for your assistance with this matter.

Sincerely,



Shara L. Gomes
Legal Assistant

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment

DOCUMENT NUMBER: P01000022825

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shara L. Gomes

(Name of Person)

Arent Fox PLLC

(Name of Firm/ Company)

1050 Connecticut Avenue, NW

(Address)

Washington, DC 20036

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shara Gomes

(Name of Person)

at (202) 857-6103

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAY -3 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Funny Bagels Food Company, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000022825

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

FB Foods Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: April 21, 2004

Effective date if applicable: Upon Filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of April, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William Salgado
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35