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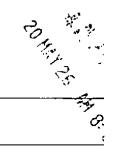


COVER LETTER

TO: Amendment Section Division of Corporations

Division of Cor	porations			s \$0
NAME OF CORPO	DRATION: BAKER & BAKE	R VENDING, INC.		50 May 526 May 8: 86.
DOCUMENT NUM	DOLOOOO 40 14			
	es of Amendment and fee are su	bmitted for filing.	_	74
Please return all corr	respondence concerning this ma	itter to the following:		ن ن
	WILLIAM D. BAKER			
		Name of Contact Person	1	
	BAKER & BAKER VENDI		•	
		Firm/ Company		
	2063 AARON PLACE			
		Address		
	CLEARWATER, FLORIDA			
		City/ State and Zip Code	<u> </u>	
	BBVEND@VERIZON.NET			
	E-mail address: (to be u	sed for future annual report	notification)	
For further informat	ion concerning this matter, plea	se call:		
WILLIAM D. BAK	ER	at (727	423-5008	
Name	e of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
A) Di P.	ailing Address nendment Section (vision of Corporations O. Box 6327 tllahassee, FL 32314	Amend Division The C 2415 I	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303	

Articles of Amendment to Articles of Incorporation of



BAKER & BAKER VENDING, INC.

(Name of Corporation	n as currently filed with the Florida Dept. of State)	7.94
P01000064944		Ċ.
(Docume	ent Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida tits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following ame	ndment(s) to
A. If amending name, enter the new name of the cor	rporation:	
		new
name must be distinguishable and contain the word "cor "Inc.," or Co.," or the designation "Corp." "Inc." "chartered," "professional association," or the abbrey.	rporation," "company," or "incorporated" or the abbreviation "Co or "Co". A professional corporation name must contain the riation "P.A."	orp.," word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDI	<u>RESS</u>)	
	**	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	()	
		
D. If amending the registered agent and/or registere	ed office address in Florida, enter the name of the	
new registered agent and/or the new registered o	ffice address:	
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address;	, Florida	
The registered office reduces.	(City) (Zip Code)	
New Registered Agent's Signature, if changing Regis	stered Agent: am familiar with and accept the obligations of the position.	
тегену иссерсте арранитет из гедіменей адет.	am jamuar wan and accept the conganous of the position.	
Signat	ture of New Registered Agent, if changing	
Charle if applicable		

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	Ð/∨P	RODGER BAKER	3674 SHADY BLUFFS DRIVE
X Add			LARGO, FL 33770
Remove			
2) Change			
Add			
Remove 3) Change			·
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Pamova			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)			
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<u>If an amendment provides for an exch</u>	ange, reclassification	, or cancellation of	issued shares.	
provisions for implementing the amer	ndment if not contain	red in the amendme	ent itself:	
(if not applicable, indicate N/A)				
		 .		
			 :	
-	<u>. </u>	-		
<u> </u>	<u> </u>			
		-		

	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements Department of State's records.	, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareho	lder action and shareholder
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the ame sufficient for approval.	ndment(s)
	approved by the shareholders through voting groups. The following or each voting group entitled to vote separately on the amendment	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated	Willing Bake	
(By a selec	director, president or other officer – if directors or officers have n ted, by an incorporator – if in the hands of a receiver, trustee, or ot inted fiduciary by that fiduciary)	
	WILLIAM D. BAKER	
,	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	