

P01000108549

Sunrise Bake Inc.

8243 Sunset Strip
Sunrise Fl, 33322
1-954-634-3427

600004889696--7
-02/07/02--01024--019
*****52.50 *****52.50

February 5, 2002

Divisions of Corporations
P.O. BOX 6327,
Tallahassee, FL 32314

Enclosed please find a check for the amount of \$52.50.
This is for \$35. Filing fee, \$8.75 certified copies fee, \$8.75
Certificate of status fee.

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02 FEB - 7 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc
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Amend

T BROWN FEB - 8 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUNRISE BAKE INC.

(present name)

P01000108549

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE XII ADDED

JACEK FURMAN - PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 01/01/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 5th day of FEBRUARY, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACK FURMAN

(Typed or printed name)

INCORPORATOR

(Title)