

P01000115585

(Requestor's Name)

BAGELTREE RESTAURANT  
9080 KIMBERLY BLVD  
BOCA RATON FL 33434

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS  
2003 JUL 28 PM 4:55

name change

07/31/03

DC

**ARTICLES OF AMENDEDMENT**

**OF**

**ARTICLES OF INCORPORATION**

**OF**

**CENTURY BAGELS, INC.**

FILED  
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DIVISION OF CORPORATIONS  
2003 JUL 28 PM 4:55

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

FIRST: Amendment adopted:

**ARTICLE 1 - NAME**

Whereas, the name of the corporation has been: Century Bagels, Inc.

Whereas, it has been decided that the name of this corporation needs to be changed.

Effective immediately, upon filing of these articles of amendment, the name of this corporation is hereby changed to be **Bagel Tree of Boca, Inc.**

SECOND: The date of this amendment's adoption: July 24, 2003

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature

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

James Falcone

Chairman  
Title