

PO2000028876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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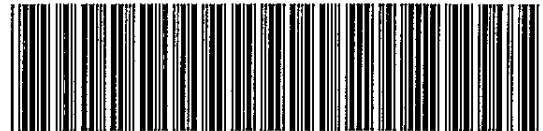
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulllette SEP 16 2003

# THE BURGESS LAW FIRM, P.A.

A PROFESSIONAL ASSOCIATION

FREDERICK M. BURGESS, *Member of FL, PA & NJ Bar*



September 8, 2003

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

Re: Articles of Amendment  
THE CREPE FACTORY, INC.  
Document Number: P02000028876

Dear Sirs/Madams:

Enclosed please find original of First Articles of Amendment to Articles of Organization in referenced to the above company which I am authorized to file along with the \$35.00 filing fee. Thank you for your attention in this regard.

Sincerely,

  
FREDERICK BURGESS

Enclosure

cc: Client

**FIRST ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

THE CREPE FACTORY, INC  
(A Florida Profit Corporation)

Document Number: P02000028876

*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: The date of filing of the Articles of Incorporation was March 29, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the Corporation:

Article II. Address is hereby amended as follows:

The Corporation's mailing address is:

The Crepe Factory, ~~INC.~~  
1912 Weston Road  
Weston, FL 33326

Article IV. Board of Directors is hereby amended as follows:

The name of each member of the Corporation's Board of Directors is:

Moises Fisboin

THIRD: The date of each amendment's adoption: September 2, 2003

FOURTH: Adoption of Amendment(s)

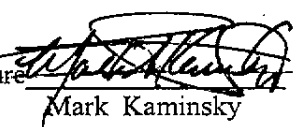
The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 2<sup>nd</sup> day of September, 2003

Signature

  
Moises Fisboin

Signature

  
Mark Kaminsky

Prepared By:

Frederick Burgess, Esquire  
Fla. Bar 529524  
1535 Northpark Dr.  
Suite 101  
Weston, FL 33326

Filing Fee: \$35.00

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