

P02000057775

THE GOURMET BAKERY COMPANY

1333 Haines Street
Jacksonville, Florida 32206
Ph: (904) 632-2355
Fx: (904) 632-2353

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -2 PM 3:35

Send to: Florida Department of Corporations	From: Henry Hall
Attention: Amendment Section	Date:
Office location: Tallahassee	Office location:
Fax number:	Phone number: (904) 632-2355

☐ Urgent ☐ Reply ASAP ☐ Please comment ☐ Please review ☐ For your information

Total pages, including cover:

400007505684--2
-09/04/02--01024--010
*****35.00 *****35.00
400007505684--2
-09/04/02--01024--011
*****8.75 *****8.75

Comments:

Dear Sir/Madam,

Enclosed please find articles of amendment, a check for \$35.00 (filing fee) and \$8.75 for a certified copy of the amendment.

Thank you for your time.

Sincerely,


Henry N. Hall III
Director of Operations

V SHEPARD *Amend* 2002

V SHEPARD OCT 4 2002



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 12, 2002

HENRY N. HALL III
THE GOURMET BAKERY COMPANY
1333 HAINES ST.
JACKSONVILLE, FL 32206

SUBJECT: THE GOURMET BAKERY COMPANY
Ref. Number: P02000057775

We have received your document for THE GOURMET BAKERY COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please list the title(s) of each officer in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 202A00052343

RECEIVED

02 OCT -2 AM 9:15

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT -2 PM 3:35

THE GOURMET BAKERY COMPANY

(present name)

P2000057775

(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 V, § VII,:

Deleted: Janice W. Sikes
1333 Haines Street
Jacksonville, FL. 32206

Article VI: -Incorporated
Is Deleted

Amended: Henry N. Hall III
1333 Haines Street
Jacksonville, FL. 32206
V.P. / Director of Operations &
Registered Agent

(ALL OTHER OFFICERS TO Remain the
Same

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:

THIRD: The date of each amendment's adoption: August 27, 2002

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 27th day of August, 2002.

Signature

[Signature] V.P. / Director of Operations
(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)

HENRY N. HALL III
Typed or printed name

DIRECTOR OF OPERATIONS
Title

I hereby am familiar with and accept the duties and responsibilities as register agent for _____