

# PO 2000061807

Florida Department of State  
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**BASIC AMENDMENT**

**BAGELS & MORE RESTAURANT INC.**

Certificate of Status	0
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Page Count	02
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AMEND  
REC 1/23/03  
1/23/03

H03000029619

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

**BAGELS & MORE RESTAURANT INC.**

\_\_\_\_\_  
(present name)

**P02000061807**

\_\_\_\_\_  
(Document Number of Corporation (If known))

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*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**

THE PRINCIPAL OFFICE OF THIS CORPORATION SHOULD READ  
3765 HOLLYWOOD BLVD.  
HOLLYWOOD, FL. 33021

**ARTICLE VII**

THE CORPORATION SHALL HAVE TWO DIRECTORS  
EULA CAMPOS  
3765 HOLLYWOOD BLVD.  
HOLLYWOOD, FL. 33021  
JOSE A. CAMPOS  
3765 HOLLYWOOD BLVD.  
HOLLYWOOD, FL. 33021

**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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THIRD: The date of each amendment's adoption: JANUARY 23, 2003

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

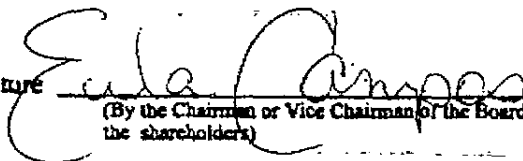
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 23rd day of JANUARY, 2003

Signature



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

OR

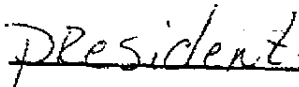
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name



Title

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