

P020000084089

(Recipient's Address)

Mr. Fred L. Dali

694 N. Wickham Rd

Melbourne FL 32901

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

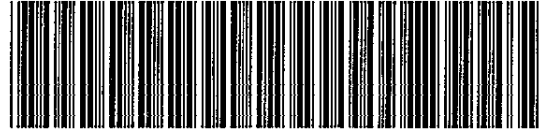
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P020000084089  
3/8 Amended  
11-4-02  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

MR. BREAD & DELI INC.

DOCUMENT # P02000084089

(present name)

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TALLAHASSEE, FLORIDA

*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)*

AMENDMENT #1: PLEASE "DELETE" GUILLERMO JIMENEZ AS PRESIDENT & REGISTERED AGENT OF MR. BREAD & DELI INC.

AMENDMENT #2: PLEASE "ADD" JUAN JOSE GARCIA AS PRESIDENT OF MR. BREAD & DELI INC.  
PLEASE "ADD" ISABEL C. BUCK AS VICE PRESIDENT OF MR. BREAD & DELI INC.  
PLEASE "ADD" MIRIAN BOGRAN GARCIA AS SECRETARY OF MR. BREAD & DELI INC.

AMENDMENT #3: PLEASE "ADD" JUAN JOSE GARCIA AS REGISTERED AGENT OF MR. BREAD & DELI INC. HIS FLORIDA ADDRESS IS: 694 N. WICKHAM ROAD, MELBOURNE, FL 32901

I, JUAN JOSE GARCIA HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF MR. BREAD & DELI INC.

SIGN: 

**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:

N/A

**THIRD:** The date of each amendment's adoption: OCTOBER 31, 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 31st day of OCTOBER, 2002

Signature

Juan Jose Garcia

(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)

JUAN JOSE GARCIE

Typed or printed name

PRESIDENT

Title