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Division of Corporations

# P020001100067

Florida Department of State  
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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

BAGELS WITH EVERYTHING, INC.

Certificate of Status	1
Certified Copy	1
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N/C

T BROWN MAY 30 2003

CERTIFICATE OF AMENDMENT  
of  
ARTICLES OF INCORPORATION  
of  
BAGELS WITH EVERYTHING, INC.

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03 MAY 29 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, secretary of BAGELS WITH EVERYTHING, INC., a corporation organized under the laws of the State of Florida, hereby certify:

Then Articles of Incorporation are hereby amended by the following resolution adopted by the shareholders on May 1, 2003.

Article 1 of the Articles of Incorporation is hereby amended to read:

The name of this corporation shall be:

PETER'S BAKERY, INC.

The address of this corporation shall be:

2631 E. Oakland Park Boulevard – Suite 101-E  
Fort Lauderdale, FL 33306-1607

Signed and dated this 9 day of May, 2003.



Peter DePhillips, Secretary & Treasurer

Witnesseth:



Irene de Camp, Subscriber