

P02000 123120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500049448025

name
change
amend

04/11/05--01049--018 **43.75

FILED
05 APR 11 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
05 APR 11 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
4/12/05

GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

CLERMONT
KEY WEST
LAKELAND
MELBOURNE
ORLANDO
TALLAHASSEE
TAMPA

April 11, 2005

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

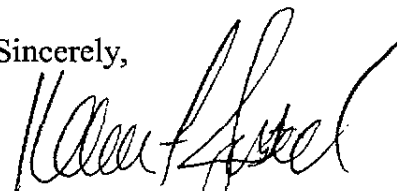
To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of **\$43.75** for the applicable filing fee and a **certified copy** for:

FARMER BAKER BARRIOS ATLANTA, INC.
Document Number: P02000123120

Please stamp the enclosed copy of this letter upon filing and call me at 577-9090 when the document is ready. Thank you for your assistance in this matter.

Sincerely,



Karen F. Jusevitch
Paralegal

/kfj
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FARMER BAKER BARRIOS ATLANTA, INC.

FILED
05 APR 11 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Carlos Barrios, Vice President of FARMER BAKER BARRIOS ATLANTA, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

"ARTICLE I – NAME

The name of this corporation is BAKER BARRIOS ATLANTA, INC."

ARTICLE SECOND: These Articles of Amendment to the Articles of Incorporation shall become effective upon filing with the Florida Department of State.

ARTICLE THIRD: The foregoing amendment to the Articles of Incorporation reflected in Article First above was duly adopted and approved by both the Board of Directors and the shareholders of the Corporation by unanimous written consents to action in lieu of special meetings, each consent dated as of March 31, 2005, and the necessary number of shares as required by statute were voted in favor of the amendment.

These Articles of Amendment to the Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to the Articles of Incorporation to be duly executed by its Vice President this 31st day of March, 2005.

FARMER BAKER BARRIOS ATLANTA, INC., a
Florida corporation

By:


Carlos Barrios, Vice President