

PO3000026064

(Requestor's Name)

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(City/State/Zip/Phone #)

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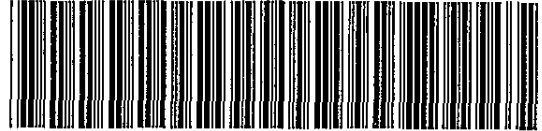
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TALLAHASSEE, FLORIDA

PAID  
6/26/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MAIN STREET BAKERY, INC.

(present name)

P03000026064  
(Document Number of Corporation (If known))

FILED  
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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)

① AS OF JUNE 23, 2003 WE VOTED TO  
BRING LENA L. COX IN TO THE CORPORATION  
AS A SHARE HOLDER AND DIRECTOR.  
BOTH INCORPORATORS AND SHARE HOLDERS  
WERE PRESENT AND VOTED TO APPROVE  
THIS AMENDMENT.

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:

CORPORATION HAS {100} SHARES  
EMILY ZIFTEH HAS 33.30 SHARES<sup>94</sup> EZ  
JAMES HUNTER HAS 33.30 SHARES<sup>94</sup> EZ  
THE REMAINING SHARES OF 33.30<sup>94</sup> EZ  
WERE RELEASED TO LENA L. COX 33.30<sup>94</sup> EZ

James Hunter  
Emily Zifteh

THIRD: The date of each amendment's adoption: JUNE 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 23 day of JUNE, 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)

JAMES W. HUNTER  
INCORPORATOR  
Emily Zifteh  
Typed or printed name

LENA L. COX

Title

DIRECTOR