

PD3000085459

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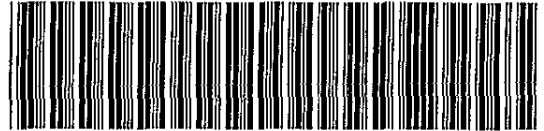
(Business Entity Name)

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03 NOV 24 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 11/24/03

**CHARLES B. CADY ASSOCIATES, INC.**  
**CENCEBAUGH FINANCIAL SERVICES, INC.**

ACCOUNTING • TAXES • BUSINESS SERVICES

SANDRA CENCEBAUGH, ABA, E/F  
ENROLLED TO REPRESENT TAXPAYERS  
BEFORE THE INTERNAL REVENUE SERV:

4431 DAVIE ROAD • SUITE 121 • DAVIE, FL 33314 • (954) 791-6639 • FAX (954) 581-1434

October 31, 2003

Secretary of State  
Division of Corporations – Amendments  
PO Box 6327  
Tallahassee, Florida 32314

Re: BREAD FACTORY, Inc.  
Amendment to Articles  
Document number P03000085459

Dear Sir or Madam:

Enclosed are Articles of Amendment to the Articles of Incorporation of above, and subsequent Resignation.

Also enclosed is my check number 1112 in the amount of \$35.00 payable to the Secretary of State as payment for Amendment.

If you have any questions on enclosed, please feel free to call me at number above.

Thank you very much.

Sincerely,



Sandra Cencebaugh

Enc

cc: file  
client



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 12, 2003

SANDRA CENCEBAUGH  
CENCEBAUGH FINANCIAL SERVICES, INC.  
4431 DAVIE ROAD, SUITE 121  
DAVIE, FL 33314

SUBJECT: BREAD FACTORY, INC.  
Ref. Number: P03000085459

We have received your document for BREAD FACTORY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or (board of directors) without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 803A00061513

11/20/03 my apologies for  
the inconvenience  
S. Cencebaugh

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**  
**BREAD FACTORY, INC.**

03 NOV 24 PM 12:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**

**TO BE ADDED:**

**ARTICLE XII**

The name and street address of the members of the Board of Directors of this Corporation, effective August 30, 2003, is as follows:

Laurent David Bensoussan  
15 Avenue du Marechal Joffre  
78170 La Celle Saint-Cloud  
France

**SECOND:**

The date of adoption of the amendment (s) was: August 30, 2003.

**THIRD:**

Adoption of Amendment:

The amendment (s) were adopted by the Board of Directors, and the number of votes cast for the amendments was sufficient for approval.

**BREAD FACTORY INC**

**Signature of Chairman, Vice Chairman, President or other officer:**

  
Edouard Mailal, Chairman

**Date: August 30, 2003**

## RESIGNATION

The undersigned hereby submits this document as resignation from the Board of Directors of the BREAD FACTORY INC corporation, to be effective immediately following the special meeting held August 30, 2003, at 10:00 a.m. at 4431 Davie Road, Suite 121, Davie, Florida 33314.

Dated: 8/30/03



Edouard Mailal