

P03000094842

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*for
10/28/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLDEN BREAD SUPERMARKET INC.

DOCUMENT NUMBER: P03000094842

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADELINA C. POLO

(Name of Contact Person)

GOLDEN BREAD SUPERMARKET INC.

(Firm/ Company)

6400 INTERNATIONAL DR. STE. 150

(Address)

ORLANDO FL 32819

(City/ State and Zip Code)

For further information concerning this matter, please call:

RUBEN D. TORO

(Name of Contact Person)

at (407) 370-6445

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GOLDEN BREAD SUPERMARKET INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000094842

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

GOLDEN BREAD SNACK BAR & RESTAURANT INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II - (amended)

The principal place of business and mailing address of the corporation is:

6400 INTERNATIONAL DR. STE. 150 & 160, ORLANDO FL 32819

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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