

P03000149548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

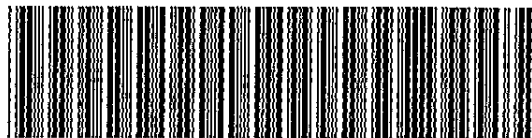
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/22/03--01023--021 **35.00

12/22/03--01023--022 **17.50

FILED
03 DEC 22 AM 9:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend/
Name chg.
mm
1/2/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name change and Address change

DOCUMENT NUMBER: P03000149548

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

Please return all correspondence concerning this matter to the following:

UFUK TORTUMLU

(Name of Person)

Simones Italian Deli, Inc. (Change to) Empire Bagel & Italian Deli, Inc.

(Name of Firm/ Company)

3630 Whitehall Drive, Apt. #105

(Address)

West Palm Beach, Florida 33401

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

UFUK TORTUMLU

(Name of Person)

at (561) 667-0662

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

03 DEC 22 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment to
Articles of Incorporation of**

SIMONES ITALIAN DELI, INC.

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

P03000149548

(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):

EMPIRE BAGEL & ITALIAN DELI, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE I NAME: Change name from SIMONES ITALIAN DELI, INC., to:

EMPIRE BAGEL & ITALIAN DELI, INC.

ARTICLE II PRINCIPLE OFFICE: Change name and address to:

EMPIRE BAGEL & ITALIAN DELI, INC.

3630 WHITEHALL DRIVE, APT. 105

WEST PALM BEACH, FLORIDA 33401

(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)

The date of each amendment(s) adoption: DECEMBER 18, 2003

Effective date, if applicable: DECEMBER 18, 2003
(no more than 90 days after amendment file date)

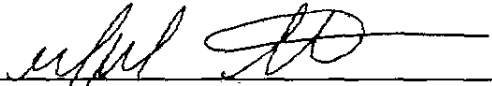
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 Ufuk Totumlu, Gursel Totumlu, Ilhan Tortumlu."
(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 18 day of DECEMBER, 2003.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ufuk Totumlu
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35