

P04000019689

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

KEY BISCUIT, INC.

Certificate of Status	0
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Page Count	03
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DIVISION OF CORPORATIONS

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04 MAR 10 PM 4:33
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TALLAHASSEE, FLORIDA

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Amend
MM
3/10/04

HD4000052428

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Key Biscuit, Inc.
(Present Name)

PC4000019689
(Document Number of Corporation (If known))

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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)

ADD

OFFICER: BERNADETTE CERAVOLO,
VICE PRESIDENT

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:

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