

PD4000039102

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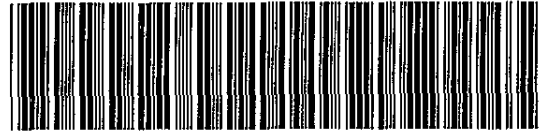
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Name change
(10) 3/30/04

FRAZIER, HOTTE & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ROBERT W. FRAZIER, Jr., Esq.
JOHN F. HOTTE, Esq.

Of Counsel:
Me DANIEL HOTTE*, LLL
*admitted to practice
only in the Province
of Quebec, Canada

March 15, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: EURO BREAD OF FLORIDA, INC., to
EURO BREAD & CAFÉ OF FLORIDA, INC.
Ref. No.: P04000039102

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Amendment to the Articles of Incorporation regarding the change of name to Euro Bread & Café of Florida, Inc., for the above-captioned corporation.

Also enclosed is this Firm's check in the amount of \$35.00, representing the filing fee. Kindly forward a file stamped copy of the Amendment in the stamped, self-addressed envelope provided herein for your convenience.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,
FRAZIER, HOTTE & ASSOCIATES, P.A.


JOHN F. HOTTE, ESQUIRE

JFH:amd

Enclosures

Q:\docs\Annemarie\CORPORATE\Eurobread\Euro Florida\Sec State ltr.wpd

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04 MAR 29 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 20, 2004

FRAZIER, HOTTE & ASSOCIATES, P.A.
% JOHN F. HOTTIE, ESQ.
2400 E COMMERCIAL BLVD., SUITE 826
FORT LAUDERDALE, FL 33308

SUBJECT: EURO BREAD OF FLORIDA, INC.
Ref. Number: P04000039102

We have received your document for EURO BREAD OF FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 504A00018548

RECEIVED
MAR 23 AM 10:17
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
EURO BREAD OF FLORIDA, INC.

FILED
04 MAR 29 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes Section 607.1006, the Directors of EURO BREAD OF FLORIDA, INC., a Florida corporation, make the following statements for purposes of amending the Articles of Incorporation of the Corporation:

1. The name of the Corporation is EURO BREAD OF FLORIDA, INC.
2. The Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to "EURO BREAD & CAFÉ OF FLORIDA, INC."
3. The Shareholders and Board of Directors of this Corporation unanimously adopted the Amendment to the Articles of Incorporation as of the 1st day of March, 2004.

EURO BREAD & CAFÉ OF FLORIDA, INC.


BY: 
Gerard Perez, President

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this date personally appeared before me, an officer duly authorized and acting, Gerard Perez, President of EURO BREAD & CAFÉ OF FLORIDA, INC., to me known to be the person who signed the foregoing instrument as such Officer, and acknowledged the execution thereof to be her free act and deed as such Officer for the uses and purposes therein mentioned, and that said instrument is the act and deed of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid on this 1st day of March, 2004.

My Commission Expires:


Notary Public

