

MAY-11-2007 FRI 09:13 AM
Division of Corporations

FAX NO.

Page 1 of 1

POS 000149999

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((1107000129887 3)))



11070001298873ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380
From: Account Name : FILTNG, INC.
Account Number : 072120000101
Phone : (850) 365-6735
Fax Number : (954) 641-4192

COR AMND/RESTATE/CORRECT OR O/D RES

CHERRY'S KOSHER BAKERY INTERNATIONAL, INC.

RECEIVED
07 MAY 11 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
07 MAY 11 AM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TS

Handwritten signature/initials

Articles of Amendment
to
Articles of Incorporation
of

CHERRY'S KOSHER BAKERY INTERNATIONAL, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000149999

(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):

CKBII, 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)**

(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)

N/A

(continued)

FILED
07 MAY 11 AM 12:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: April 26, 2007

Effective date if applicable: April 26, 2007
(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 _____"
(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.

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)

Howard Molshin

(Typed or printed name of person signing)

Incorporator, Resident Agent, Director, President, Shareholder

(Title of person signing)

FILING FEE: \$35