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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TOUFAYAN BAKERY OF PLANT CITY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOUFAYAN BAKERY OF PLANT CITY, INC.**

Florida Document Number: P05000163894

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


This amendment is submitted to amend the following [check all that apply]:

1. Section 2(a) (ii) under Article V shall be amended in its entirety as follows:

(ii) Class B Common Stock. Each share of Class B Common Stock shall carry no right to vote for the election of directors of the Corporation and no right to vote on any matter presented to the stockholders for their vote or approval, except as provided in the Bylaws or as may be mutually agreed by all the stockholders.

Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: October 21, 2014


(Signature)

Gregory Toufayan
(Typed or printed name of person signing)

Director
(Title of person signing)

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