

PO6000020144

(Requestor's Name)

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(City/State/Zip/Phone #)

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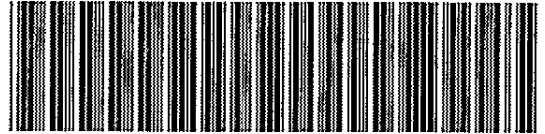
(Business Entity Name)

(Document Number)

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09/21/06--01008--011 \*\*35.00

*Amend*

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06 SEP 21 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 21 2006  
T. Roberts

LAW OFFICES OF  
**NICOLA L. ZAGAROLO & ASSOCIATES, P.A.**  
*Attorneys and Counselors at Law*

**BROWARD**  
TELEPHONE: (954) 786-0360  
FAX: (954) 786-0331

**3800 NORTHEAST THIRD AVENUE**  
**POMPAÑO BEACH, FLORIDA 33064**

**PALM BEACH**  
TELEPHONE: (561) 750-7511  
FAX: (561) 750-4644

**September 19, 2006**

**Via U.S. Mail**

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**RE:                   Amendment to the Articles of Incorporation**  
**Palm Beach Bagel & Catering, Inc., a Florida Corporation**

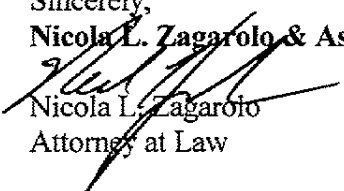
To whom it may concern:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation for **Palm Beach Bagel & Catering, Inc., a Florida Corporation**. Further, I have also enclosed Nicola L. Zagarolo & Associates, P.A. check number 4196 made payable to the Florida Department of State in the amount of \$35.00 as payment for the filing fee for said Amendment

In closing, I ask that you carefully review the enclosed documents and immediately contact me at the above Pompano Beach address and telephone number with any questions or comments regarding same. If all is in order, kindly return the requisite documents to our Pompano Beach Office once same have been processed and filed.

I thank you for your anticipated cooperation and ask that you contact my office if I may be of any further assistance.

Sincerely,  
**Nicola L. Zagarolo & Associates, P.A.**

  
Nicola L. Zagarolo  
Attorney at Law

Enclosures.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
*PALM BEACH BAGEL & CATERING, INC.***

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, by and through the authorization of its Directors, Officers and Shareholders, adopts the following Articles of Amendment to its Articles of Incorporation filed February 8, 2006, under Charter No. P06000020144.

**FIRST:** The Director of the Corporation is hereby amended

FROM: **Alida Hashorva**

TO: **Mirela Hristo**

**SECOND:** The President of the Corporation is hereby amended

FROM: **Alida Hashorva.**

TO: **Mirela Hristo**

**THIRD:** The Vice President of the Corporation is hereby amended

FROM: **Alida Hashorva.**

TO: **Mirela Hristo**

**FOURTH:** The Secretary of the Corporation is hereby amended

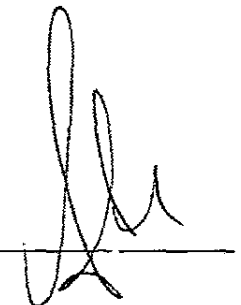
FROM: **Alida Hashorva**

TO: **Mirela Hristo**

**FIFTH:** The Treasurer of the Corporation is hereby amended

FROM: **Alida Hashorva.**

TO: **Mirela Hristo**

A handwritten signature in black ink, appearing to be 'Alida Hashorva', written over a horizontal line.

This amendment was adopted by the Board of Directors, the corporate Officers and the Shareholders on the 15th day of September, 2006.

**Palm Beach Bagel & Catering, Inc.**

BY: [Signature]  
Alida Hashorva, President

**Palm Beach Bagel & Catering, Inc.**

BY: [Signature]  
Alida Hashorva, Vice President

**Palm Beach Bagel & Catering, Inc.**

BY: [Signature]  
Alida Hashorva, Director

**Palm Beach Bagel & Catering, Inc.**

BY: [Signature]  
Alida Hashorva, Shareholder

**Palm Beach Bagel & Catering, Inc.**

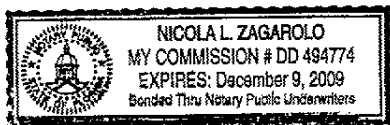
BY: [Signature]  
Alida Hashorva, Shareholder

STATE OF FLORIDA )  
: SS.:  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this the 15 day of ~~SEPTEMBER~~ 2006, before me, [Signature], a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Alida Hashorva, to me known to be the person described in and who executed the foregoing Amendment to the Articles of Incorporation, and who acknowledged before me that he subscribed to these Amendment to the Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this the 15th day of September, 2006.

[Signature]  
NOTARY PUBLIC  
My Commission Expires: 12/9/09



Initials [Signature]