

P07000022469

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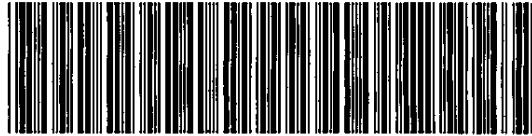
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUL 17 PM 3:13

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**Law Offices of  
H. Charles Woerner, Jr., P.A.  
Attorney & Counselor At Law**

Telephone (386) 767-9811  
Facsimile (386) 788-0748

2001 South Ridgewood Avenue  
South Daytona, Florida 32119

July 13, 2007

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: STRATHMORE BAGELS AND DELI, INC., a Florida Corporation  
Document Number P07000022469

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment of STRATHMORE BAGELS AND DELI, INC. for filing. Please return to this office a certified copy of the Articles of Amendment.

Also enclosed is our check in the amount of \$43.75 to cover the \$35.00 filing fee for the Articles of Amendment and \$8.75 for a certified copy. Please return all correspondence concerning this matter to the undersigned at the address on this letterhead.

Thank you for your attention to this matter.

Very truly yours,

  
H. CHARLES WOERNER, JR.

HCWjr/dz  
Enclosures

ARTICLES OF AMENDMENT

OF

STRATHMORE BAGELS AND DELI, INC.,  
a Florida Corporation

FILED  
07 JUL 17 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of STRATHMORE BAGELS AND DELI, INC., a Florida corporation, organized and filed in Florida on February 19, 2007, having Charter Number P07000022469, be and they hereby are amended in the following particulars:

1. **ARTICLE I, SHALL BE AND IT HEREBY IS AMENDED TO  
READ AS FOLLOWS:**

"The name of this Corporation is **KAALM, INC.**, with its principal office located at 43 Egan Drive, Palm Coast, Florida 32164."

2. The foregoing amendments were unanimously adopted by all of the shareholders of this Corporation on the 5<sup>th</sup> day of July, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 5<sup>th</sup> day of July, 2007.

STRATHMORE BAGELS AND DELI, INC.,  
a Florida corporation,

By: Karyn Phillips  
KARYN PHILLIPS, President

ATTEST:

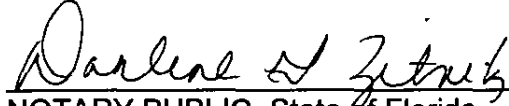
By: Karyn Phillips  
KARYN PHILLIPS, Secretary

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared KARYN PHILLIPS, known to me to be the President and Secretary of Strathmore Bagels and Deli, Inc., a

\*Florida corporation, who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5<sup>TH</sup> day of July, 2007.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires:

