P01000123095

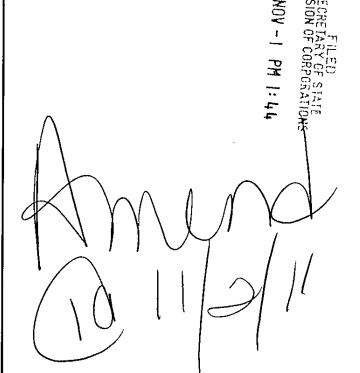
| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| (Ad | dress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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600212214076

11/01/11--01009--014 **35.00



COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: Drooklyn Water Bagel Franchise Co., Inc P07000123095 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Heven Fassberg Brooklyn Water Bagel Franchise Co. Inc 355 Town Center Road Suite 702 Boxa haton, FL 33486 Steve @ by Ooklyn water bagels. com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (S61) 455 7490

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐ \$43.75 Filing Fee & **□ \$43.75** Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

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

Articles of Amendment Articles of Incorporation of

| Brooklyn Water Bac | jel Franchise Co. | Inc | |
|--|--|------------------------|---|
| (Name of Corporation as curre | ently filed with the Florida De | ot. of State) | |
| P0700123 | | | |
| (Document Num | ber of Corporation (if known) | | |
| Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation: | 5, Florida Statutes, this <i>Florida</i> | Profit Corporation ad | lopts the following |
| A. If amending name, enter the new name of | the corporation: | | |
| name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prof | designation "Corp," "Inc," or | "Co". A professional | |
| B. Enter new principal office address, if appl (Principal office address MUST BE A STREET | | | _ |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC D. If amending the registered agent and/or renew registered agent and/or the new regist | gistered office address in Flor | ida, enter the name of | SECRETARY OF STATE 11 NOV - 1 PM 1: 44 |
| New Registered Office Address: | (Florida street address | s) | |
| _ | (City) | , Florida | |
| New Registered Agent's Signature, if changing I hereby accept the appointment as registered age Signature, if changing | | | ne position. |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------------|--|---|-------------------|
| Tres | Scott Harris | 5355 Town (onter Rd Suite 702 Doca Raton Fl 33486 | ☐ Add ☐ Remove |
| Pres_ | Steventassberg | 5355 Town Center Rd Sinte 702 Excapaton Fi 33486 | Add Remove |
| 12 | Joe West | 535 Town Contar ld Suite 702 Boca hatanti 33486 | Add Remove |
| | ling or adding additional Articles, | | |
| (attach ad | lditional sheets, if necessary). (Be | e specific) | |
| | and the state of t | | |
| | | | |
| | | | |
| | | | |
| F. <u>If an am</u> | endment provides for an exchang | e, reclassification, or cancellation of issu | ed shares. |
| provision | | ent if not contained in the amendment its | |
| | | | |
| | | | |
| -11 | | | |
| | Made . | | ·· |

| The date of each amendment | t(s) adoption: 10 (21(1) |
|---|---|
| Effective date <u>if applicable</u> : | (date of adoption is required) |
| Enterive date in applicable. | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/weby the shareholders was/weby | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. |
| | re approved by the shareholders through voting groups. The following statemend 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/wer action was not required. | re adopted by the board of directors without shareholder action and shareholder |
| The amendment(s) was/wer action was not required. | re adopted by the incorporators without shareholder action and shareholder |
| Dated | 10/24/11 |
| Signature | Thum tonsley |
| selec | a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary) |
| | StevenFassberg |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |