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DIVISION OF CORPORATIONS
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JUN - 5 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROOKLYN WATER BAGEL CO. NO. 2, INC.
DOCUMENT NUMBER: P10000043712

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STACEY GOER

Name of Contact Person

BROOKLYN WATER BAGEL CO. NO. 2, INC.

Firm/ Company

5355 TOWN CENTER ROAD, SUITE 702

Address

BOCA RATON, FLORIDA 33486

City/ State and Zip Code

STACEY@BROOKLYNWATERBAGELS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STACEY GOER at (**561**) **455-7490**
Name of Contact Person 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 &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
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
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN -1 AM 9:39

BROOKLYN WATER BAGEL CO. NO. 2, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000043712

(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:

A. If amending name, enter the new name of the corporation:

BROOKLYN WATER ENTERPRISES BCNY LLC, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

[illegible]

Figure 1

(A) Schematic representation of the experimental design. The subjects were divided into two groups: the control group (CG) and the intervention group (IG). The CG received no intervention, while the IG received a 6-week intervention program. The outcome measures were measured at baseline (T0), post-intervention (T1), and follow-up (T2).

(B) Flowchart illustrating the participant flow through the study. A total of 100 participants were recruited from the community. They were randomly assigned to either the CG or the IG. The IG was further divided into two subgroups based on the type of intervention received.

(C) Bar chart showing the mean values of the outcome measures for the CG and IG at T0, T1, and T2. The y-axis represents the mean value, and the x-axis represents the time points. Error bars represent the standard deviation.

(D) Line graph showing the mean values of the outcome measures for the CG and IG over time. The y-axis represents the mean value, and the x-axis represents the time points. The solid line represents the CG, and the dashed line represents the IG. Error bars represent the standard deviation.

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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

The date of each amendment(s) adoption: 11/15/11
Effective date if applicable: 11/15/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated MAY 31, 2012

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)

STEVEN M FASSBERG

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)