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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BREAKFAST STATION II, INC.**

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DIVISION OF CORPORATIONS

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The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Breakfast Station II, Inc.
2. The Corporation was formed on October 9, 2012, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P12000085584.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Breakfast Station II, Inc., be and hereby is amended as follows:

ARTICLE I- NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

BREAKFAST STATION 1, INC.

The principal place of business and mailing address of this Corporation is:

10039 U.S. HIGHWAY 19
PORT RICHEY, FLORIDA 34668

This Amendment is adopted July 20, 2017 by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

CASH M. SMITH

CATHLEEN R. SMITH

SARAH E. SMITH

DIRECTORS:

X *Cash M. Smith*
CASH M. SMITH
X *Cathleen R. Smith*
CATHLEEN R. SMITH

IN WITNESS WHEREOF, the undersigned have executed and signed this
Amendment to the Articles of Incorporation on behalf of the Corporation this 20th day of
July, 2017.

BREAKFAST STATION II, INC.

Cathleen R. Smith
CATHLEEN R. SMITH,
PRESIDENT

X *Sarah E. Smith*
SARAH E. SMITH,
SECRETARY