

PI3000018443

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES
Account Number : 075350000353
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Cor.
MAR 05 2013

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NAK BREAD COMPANY, INC.**

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ARTICLES OF CORRECTION

for

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAK BREAD COMPANY, INC.

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

P13000018443

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLES OF INCORPORATION

(Document Type Being Corrected)

filed with the Department of State on 02/26/2013

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

the name of the registered agent and the name of the directors and officersall had the same typo and the articles should read as follows:

Correct the inaccuracy, incorrect statement, or defect:

Article V. The name and Florida street address of the registered agent is:

Harry A. Noack, 10260 SUGARCREEK PL., PENSACOLA, FL 32514Article VII. The initial director and President of the corporation is: Harry A. Noack,10260 SUGARCREEK PL., PENSACOLA, FL 32514

Harry A. Noack
(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Harry A. Noack

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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