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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COF	RPORATION: BOCA KOSHER	BAGEL CAFE CORP.		
	UMBER: P17000021198			
The enclosed Art	icles of Amendment and fee are s	submitted for filing.		
Please return all	correspondence concerning this m	atter to the following:		
	IRINA BABAISAKOVA			
	A CANADA COMPANIA CANADA C	Name of Contact Perso	n	
•	BOCA KOSHER BAGEL (CAFE CORP.		
	·	Firm/ Company	1 1	
	21065 POWERLINE ROAI	O STE A6		
		Address		
	BOCA RATON, FL 33433			
	<u> </u>	City/ State and Zip Coc	le	
I	BKBCAFE@GMAIL.COM			
_	E-mail address: (to be	used for future annual report	t notification)	
For further inform	nation concerning this matter, plea	ase call:		
IRINA BABAIS	AKOV	at (844-4844	
N	ame of Contact Person	Area Co	ode & Daytime Telephone Number	
Enclosed is a che	ck for the following amount made	e payable to the Florida Dep	artment of State:	
\$35 Filing Fe	ee □\$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		Ameno Divisio	Address dment Section on of Corporations	
P.O. Box 6327 Tallahassee FL 32314			Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

17 HAY -8 PM 1: 15

BOCA KOSHER BAGEL CAFE CORP

BOCA ROSHER BAGEL CAPE CORP.	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P17000021198	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporati" Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	21065 POWERLINE ROAD STE A6
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	BOCA RATON, FL 33433
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida s	treet address)
New Registered Office Address:	, Florida (City) (Zip Code)
	()
New Registered Agent's Signature, if changing Registered Agen	ıt:
I hereby accept the appointment as registered agent. I am familiar	
Signature of New	Revistered Agent if changing

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)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title	Name		<u>Addres</u> s	
1) X Change	<u>V</u>	ELLA BAB	BAISAKOVA		
Add					
Remove					
2) Change					
Add					
Remove					
3) Change					
Add					
Remove					
4) Change					
Add				- white the state of the state	
Remove					
5) Change					
Add					
Remove					
6) Change					
Add		_			
Remove					

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
EIN IS NOT LISTED EIN NUMBER IS 82-0702968	
 	
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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)	
	

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wildocument's effective date on the Department of State's records.	l not be listed as the
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.	
05/03/2017 Dated	
(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)	
EDUARD BABAISAKOV	
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)