

P95000060963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

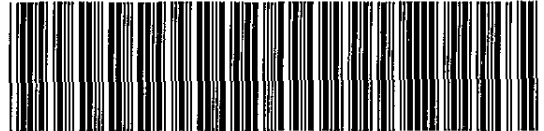
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Name Change &  
Amend*

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03 FEB -5 AM 11:38  
TALLAHASSEE, FLORIDA  
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03 FEB -5 PM 2:04  
TALLAHASSEE, FLORIDA

*ADR  
2/5/03*

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Martar, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- ☒ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**MARTAR, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 8, 1995, under instrument #P95000060963.

FIRST: The name of the Florida corporation is **MARTAR, INC.**

SECOND: The following amendment to **Article I** of the Articles of Incorporation was adopted by the corporation:

(a) Change of Corporation Name From:

**MARTAR, INC.**

(b) Change of Corporation Name To:

**THE BAGEL FACTORY, INC.**

THIRD: The following amendment to **Article II** of the Articles of Incorporation was adopted by the corporation:

(a) Change of initial principal office, mailing address of corporation from:

5312 S.W. 10th Avenue  
Cape Coral, Florida 33914

(b) Change of principal office, mailing address of the corporation to:

8841 College Parkway, #108  
Fort Myers, Florida 33919

FOURTH: The following amendment to **Article V** of the Articles of Incorporation was adopted by the corporation:

(a) Change of name and street address of the initial registered agent office of the corporation from:

Filings, Inc., a Florida corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

(b) Change of name and street address of the registered agent office of the corporation to:

Mark J. Lukasik  
8841 College Parkway, #108  
Fort Myers, Florida 33919

FIFTH: The following amendment to Article VI of the Articles of Incorporation was adopted by the corporation:

(a) The initial Directors are:

(1) Mark J. Lukasik

and

(2) Tara J. Lukasik.

(b) Change of address of initial Directors from:

(1) Mark J. Lukasik  
5312 S.W. 10th Avenue  
Cape Coral, Florida 33914

and

(2) Tara J. Lukasik  
5312 S.W. 10th Avenue  
Cape Coral, Florida 33914

(b) Change of address of initial Directors to:

(1) Mark J. Lukasik  
3811 SE 1st Place  
Cape Coral, Florida 33904

and

(2) Tara J. Lukasik  
3811 SE 1st Place  
Cape Coral, Florida 33904

SIXTH: These amendments were adopted by the Board of Directors on the 4<sup>th</sup> day of February, 2003.

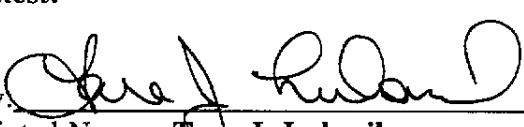
SEVENTH: These amendments were approved by all of the shareholders of the corporation on the 4<sup>th</sup> day of February, 2003.

DATED: February 4, 2003.

MARTAR, INC.

By:   
Mark J. Lukasik  
As its: President

Attest:

By:   
Printed Name: Tara J. Lukasik  
As its: Secretary