

CORPORATE

Warren Whittaker
Contact

P960000016609

CORPORATION SERVICE COMPANY

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CIS Acct. # _____

CIS Order # 358317-005

\$ 35.00 Patricia Piquet

AUTHORIZATION #072100000032

Name
Change
Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

8000002174398--6

1. F & J Bagels, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____☐ Certified Copy☐ Mail out ☐ Will wait☐ Photocopy

Certificate of Status

NEW FILINGS	
☒ Profit	
☐ NonProfit	
☐ Limited Liability	
☐ Domestication	
☐ Other	

AMENDMENTS	
☒ Amendment	- 100h
☐ Resignation of R.A. Officer/Rep.	100h
☐ Change of Registered Agent	100h
☐ Dissolution/Withdrawal	100h
☐ Merger	100h

OTHER FILINGS	
☐ Annual Report	
☐ Fictitious Name	
☐ Name Reservation	

REGISTRATION/QUALIFICATION	
☐ Foreign	
☐ Limited Partnership	
☐ Reinstatement	
☐ Trademark	

X00789, 00502,
02290, 00672FILED
97 MAY 12 PM 3:18
TALLAHASSEE, FL
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: F & J BAGELS, INC.
Ref. Number: P96000016609

RESUBMIT

Please give original
submission date as file date.

We have received your document for F & J BAGELS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If shareholder approval was not required, a statement to that effect must be contained in the document.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 097A00025267

RECEIVED
97 JUN -6 PM12:11
DIVISION OF CORPORATIONS

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

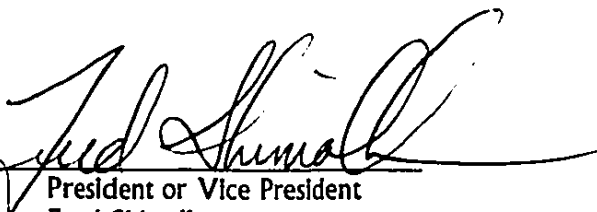
FIRST: The name of the corporation is: F & J BAGELS, INC.

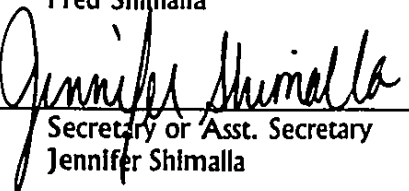
SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

RESOLVED: that Article FIRST of the Articles of Incorporation of this Corporation filed with the Florida Secretary of State February 22, 1996 shall be amended to state that the corporate name for the corporation (hereinafter called the "Corporation") is SHIMCORP, INC.

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 26th day of March, 1997.

Dated: March 26, 1997

By: 
President or Vice President
Fred Shmalla

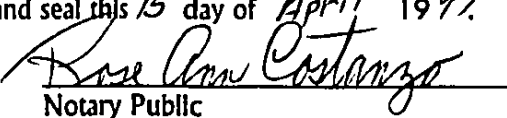
By: 
Secretary or Asst. Secretary
Jennifer Shmalla

STATE OF New York

COUNTY OF Brooklyn

Before me, the undersigned authority, personally appeared Fred Shmalla, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of Incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of April 1997.


Notary Public