

MAS

P96000051657

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Suite 502
Coral Springs, Florida 33071
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JUNE 01, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

400002554454--1
-06/10/98--01041--005
*****35.00 *****35.00

RE: BAGEL TIME RESTAURANT II, INC.
CHARTER #P96000051657/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

Lisette Mawby

LISSETTE MAWBY
enc.

FILED
98 JUN 16 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 4/16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 JUN 16 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAGEL TIME RESTAURANT II, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

#P96000051657 MAY 1, 1998

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII SEE ATTACHED EXIHIBIT "A"

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: MAY 1, 1998

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 approved by the shareholders. The number of votes cast for the amendment(s) 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)

(continued)

EXHIBIT "A"

Charter P96000051657

The adopted amendment occurred on May 1, 1998.

ARTICLE VIII. The Board of Directors.

The Corporation shall have 2 Directors. The number of directors may be either increased or diminished from time to time by the by-laws but never be less than one.

The name and address of the directors of this corporation are:

Anthony DiGiorgio Sr./Frank DiGiorgio
10036 Pines Blvd.
Hollywood, FL 33025

Signed this 1 day of JUNE, 19, 98.

By *Anthony D. Giorgio*
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

ANTHONY DIGIORGIO, DR.
(Typed or printed name)

PRESIDENT
(Title)