

P97000020032

10261 Pines Blvd.
Pembroke Pines, FL
(954) 437-2117
(Kmart Shopping Center)

18457 Pines Blvd.
Pembroke Pines, FL
(954) 450-1422
(Winn Dixie Shopping Center)

2621 Hiatus Road
Cooper City, FL
(954) 433-5440
(Embassy Lakes Shopping Center)



"Where bagels are baked all day"

CORPORATE OFFICE:
1021 Ives Dairy Road
Suite 213
Miami, FL 33179
(305) 651-6005
Fax (305) 651-6088

FILED
98 APR -9 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 2, 1998

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

-04/09/98--01046--022
*****52.50 *****52.50


re: Brothers Bagel Deli Inc.

Gentlemen;

Enclosed please find an admendment to the Articles of Incorporation of the above mentioned corporation. I have enclosed is a check in the amount of \$ 52.50 for a certified copy of the articles.

Very Truly;

VS APR 15 1998


Steven D. Eisenberg, President

\$35 due for CC

N/C

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

**FILED
98 APR -9 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

BROTHERS BAGEL DELI, 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:

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

ARTICLE 1. NAME: The name of the corporation is amended to:

SAKE INVESTMENTS INC.

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: March 31, 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)

Signed this 2 day of APRIL, 19, 98.

By 

(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)

STEVEN D. EISENBERG

(Typed or printed name)

President

(Title)