

Division of Corporations

Page 1 of 1

P 97 0000 72604

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BASIC AMENDMENT

BEXLEY'S, A FRESH MARKET, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
BEXLEY'S, A FRESH MARKET, INC.

FILED
99 JAN 11 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, BEXLEY'S, A FRESH MARKET, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is BEXLEY'S, A FRESH MARKET, INC.
2. The original Articles of Incorporation for the corporation were filed on August 21, 1997, and assigned Charter No. P97000072604.
3. By written consent executed on January 5, 1999 by the sole Shareholder and sole Director of the corporation, respectively, the sole Shareholder and sole Director have approved, authorized and directed that the Articles of Incorporation shall be amended to change the name of the Corporation to "BEXLEY ENTERPRISES, INC.". The amendment was approved by the sole Shareholder and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be BEXLEY ENTERPRISES, INC.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 5 day of January, 1999, on behalf of the corporation.

BEXLEY'S, A FRESH MARKET, INC.,
a Florida corporation

By: Marlyn V. Bexley
Marlyn V. Bexley
As its: President/sole Director/sole Shareholder

This document was prepared by:
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