

P97000092044

TRANSMITTAL LETTER

FILED  
99 JUN -3 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

100002844021--1  
-04/19/99--01114--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Bad Dog Bagels, Inc.  
P97000092044

Enclosed is the original and one (1) copy of the Articles of Amendment and a check for \$35.00 for the amendment fee.

Please return the photocopy to me with the filing date stamped on it.

A self addressed return envelope is enclosed for your convenience.

Sincerely,

*Christine Cooksley*

Christine Cooksley  
902 N 13<sup>th</sup> Terrace  
Hollywood, FL 33019  
954-925-2643

V. SHEPARD JUN 6 1999

*Amend*

V. SHEPARD JUN 6 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 21, 1999

CHRISTINE COOKSLEY  
902 N. 13TH TERRACE  
HOLLYWOOD, FL 33019

SUBJECT: BAD DOG BAGELS, INC.  
Ref. Number: P97000092044

We have received your document for BAD DOG 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):

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 699A00020694

REC'D  
90 JUN -3 PM 12:15  
DIVISION OF CORPORATIONS

**TRANSMITTAL LETTER**

Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

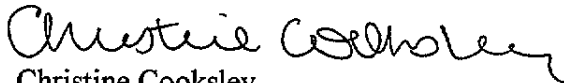
SUBJECT: Bad Dog Bagels, Inc.  
P97000092044

Enclosed is the original and one (1) copy of the Articles of Amendment with the appropriate changes as required by the correspondence from the Florida Dept. of State dated 4/21/99 (see attached).

Please return the photocopy to me with the filing date stamped on it.

A self addressed return envelope is enclosed for your convenience.

Sincerely,



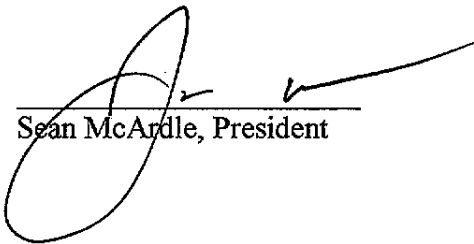
Christine Cooksley  
902 N 13<sup>th</sup> Terrace  
Hollywood, FL 33019  
954-925-2643

ARTICLES OF AMENDMENT

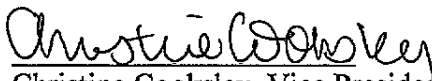
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Name of Corporation: Bad Dog Bagels, Inc.  
902 N 13<sup>th</sup> Terrace  
Hollywood, FL 33019  
Document Number P97000092044
2. Amendment:  
  
The 100 shares outstanding will be issued as follows:  
  

Christine Cooksley	51 shares
Sean McArdle	49 shares
3. Date of Adoption: 4/1/99
4. This amendment was unanimously approved by the Board of Directors. Shareholder approval was not required.

  
Sean McArdle, President

5/31/99  
Date

  
Christine Cooksley, Vice President &  
Secretary

5/31/99  
Date