P98000017478

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(Phone #)



OFFICE USE ONLY

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Examiner's Initials

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

Limited Partnership

Reinstatement

Trademark

Fictitious Name

Name Reservation

1. Southern B	e.ar.he	es, Inc. 't	<u> 198000017478</u>
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Mail out X	Will wai	t Photocopy	Certificate of Status  OF CORPORATION  ector
NEW FILINGS	( july 18	AMENDMENTS	of corpor
Profit	X	Amendment	PM 2: 12
NonProfit		Resignation of R.A., Officer/Director	
Limited Liability		Change of Registered Agent	
Domestication		Dissolution/Withdrawal	
Other		Merger	
OTHER FILINGS	] [	REGISTRATION/ QUALIFICATION	<b>A</b> ) (
Annual Report	┐ <del>├</del> ──	QUALIFICATION	$\mathcal{N}_{\mathcal{L}}$ .

## ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

**OF** 

SOUTHERN BEACHES, INC.

SECRETARY OF STATE DIVISION OF COOPORATIONS
98 MAR 31 PM 4: 02

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to WE BE BAKIN, INC..

SECOND: The date of the adoption of this amendment is the 30 March 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 30 March 1998.

Robert P. Russell, President

ARTAMEND