

P98000058657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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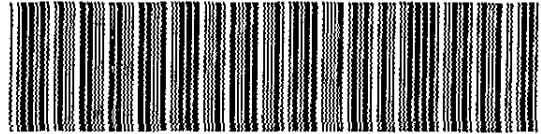
(Business Entity Name)

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**SCHULTE & BISBING**

A PROFESSIONAL ASSOCIATION  
2710 WACHOVIA FINANCIAL CENTER  
200 S. BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 377-2330  
FAX (305) 377-2707

WRITER'S DIRECT NO.

305 377-1564

October 2, 2003

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: *Mister Bread of Palm City, Inc.*  
*Your reference #P98000058657*

Sir or Madam:

Enclosed find:

- Articles of Amendment (in duplicate);
- a \$35 check to the order of the Secretary of State; and
- a stamped return envelope.

Please file the Articles of Amendment and send back a file-stamped copy in the envelope.  
If there are further requirements, please advise.

Sincerely,



MARK BISBING

Enclosures

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

**MISTER BREAD OF PALM CITY, INC.  
Document Number P98000058657**

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TALLAHASSEE, FLORIDA

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

**FIRST: Amendment adopted: The name of this corporation is changed to PALM CITY BAKED GOODS, INC.**

**SECOND: The amendment provides for NO exchange, reclassification or cancellation of issued shares.**

**THIRD: The date of this amendment's adoption is September 17, 2003.**

**FOURTH: Adoption of amendment: The amendment was unanimously approved by shareholders. The number of votes cast for the amendment was unanimous and was thus sufficient for approval.**

**SIGNED this 17<sup>th</sup> day of September 2003.**

**Mister Bread of Palm City, Inc.  
a Florida corporation**



**by PATRICK DUBOIS  
its President**

