

P980000073723

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Corner Bakery Incorporated

100002754771--9  
-01/26/99--01033--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- FILED  
99 JAN 26 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
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☐ Fictitious Name File  
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☐ RA Resignation  
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☐ Annual Report / Reinstatement  
☐ Cert. Copy  
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☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
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DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
CORNER BAKERY INCORPORATED

99 FILED  
JAN 26 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, **CORNER BAKERY INCORPORATED** (the "Corporation") adopts the following Articles of Amendment to the Articles of Incorporation:

1. Article I of the Articles of Incorporation shall be deleted and the following Article I shall be inserted in its place:

ARTICLE I  
CORPORATE NAME

The name of this corporation shall be:


ROSARIO'S BAKESHOP, INC.

2. The Amendment was duly adopted by written consent of the sole incorporator of the Corporation on January 13, 1999. The Corporation has not yet issued shares.

3. The effective date of these Articles of Amendment is January 13, 1999.

Dated: January 13, 1999

CORNER BAKERY INCORPORATED,  
n/k/a ROSARIO'S BAKESHOP, INC.

By:   
Edward H. Gilbert, Incorporator