

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

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*****35.00 *****35.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

See 426

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
99 JAN 26 AM 9:53
DIVISION OF CORPORATION

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

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99 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