

APR-19-2000 17:57

EMPIRE CORP

305 541 3770 P.01/03

Division of Corporations

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Florida Department of State

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Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

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BASIC AMENDMENT

FINE PASTRIES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FINE PASTRIES, INC.

FILED  
00 APR 20 AM 9:26  
TALAHASSEE, FLORIDA  
SECRETARY OF STATE

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

**FIRST:** Amendment(S) adopted: (indicate article number(s) being amended, Added or deleted.  
Article I-The Board of Directors shall change the name of the Corporation as follows:  
FINE MOVING, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption : April 19, 2000

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):*

" The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ "  
( voting group)

① ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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EMPIRE CORP

305 541 3770 P.03/03

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Signed this 19 day of April, 2000.

Signature *Freddy Loeffsner*  
( by the Chairman or Vice Chairman of the board of Directors,  
President or other officer if adopted by the shareholders)

OR

( By a director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

FREDDY LOEFSNER  
Typed or printed name  
President/Director  
Title

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