

P99000093651

THE UPPER CRUST BAKING CO., INC.

3287 N. FEDERAL HIGHWAY
POMPANO BEACH, FLORIDA 33064

954/946-1516

February 14, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/24/00--01022--004

*****43.75 *****43.75

Subject: THE UPPER CRUST BAKING CO., INC.

Ref. Number: P99000093651

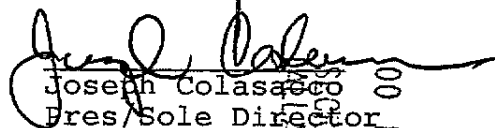
Attention: Thelma Lewis, Corporate Specialist Supervisor

Enclosed are the Articles of Amendment to the Articles of
Incorporation of The Upper Crust Baking Co., Inc.

Enclosed is a check in the amount of \$43.75 to cover the
fee to file the Articles of Amendment and certified copies
to be to be forwarded to by return mail to The Upper Crust
Baking Co., Inc.

Thanking you in advance, I remain,

Sincerely yours,


Joseph Colasacco
Pres/Sole Director

00 FEB 23 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

T. LEWIS FEB 23 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 1999

JOSEPH COLASACCO
THE UPPER CRUST BAKING CO., INC.
3287 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

SUBJECT: THE UPPER CRUST BAKING CO., INC.
Ref. Number: P99000093651

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 599A00059910

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

FILED
00 FEB 23 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UPPER CRUST BAKING CO., INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII - DIRECTORS

The number of persons to serve as Directors to be amended and deleted to a total of 1 (one).

Director to be deleted: Nick Bimonte

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: February 11, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

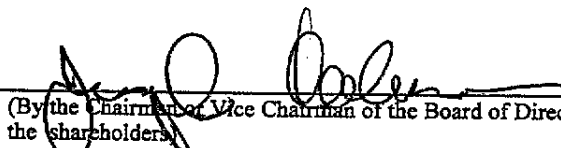
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

- ☒ 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.

Signed this 11 day of February, ~~xxx~~ 2000.

Signature


(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)

Joseph Colasacco
Typed or printed name

President/Sole Director

Title