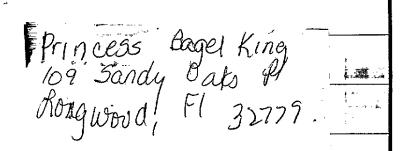
V51921



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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Document #)	
2	(Corporation Name)	(Document #)	
3	(Corporation Name)	(Document #)	
4	(Corporation Name)	(Document #)	
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NEW FILINGS	sandificación de la contraction de la contractio		F JUL 9 JUL ECRET
Profit	Amendment		ARYO ASSEE
NonProfit	Resignation of R.A.	., Officer/Director	THE BE
Limited Liability	Change of Register	ed Agent	97 9
Domestication	Dissolution/Withdr	awal	NDA TE 56
Other	Merger		
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QUALIFICATION

Foreign

Other

Limited Partnership

Reinstatement Trademark I C COULLIETTE JUL 9 8 1994

Exa	aminer's Initi	als		
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Annual Report

Fictitious Name

Name Reservation



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 25, 1999

PRINCESS BAGEL KING 109 SANDY OAKS PL. LONGWOOD, FL 32779

SUBJECT: PRINCESS BAGEL KING, INC.

Ref. Number: V51921

We have received your document for PRINCESS BAGEL KING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to file the annual report and make the changes in your officers at that time. If you want to file the amendment also, you will need to be more specific as to what you are trying to do in your article you are amending. Are you simply trying to delete a person from office? If you are, you will need to have the persons name and capacity stated in the space provided for the amendment being made.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 999A00015032

I'm sorry I didn't get
back to you sooned but I
had a Kidney transplant,
gallbladder removed and
fancieus transplant. Things were
alittle tough for awhile Mank-you
Division of Corporations - P.O. BOX 6327-Tallahassee, Florida 32314 Day 10Ha

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



10	D		Λ·	
PRINCESS	<u>Bagel</u>	KINA	, Une	
	(present name)	7		

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)

Amendment #12 - # decited

Lucelle Townows - pecretary

Linamari Reckstedler - Assistant

Secretary

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: T	The date of each amendment's adoption: $\frac{3}{19}$
-	Adoption of Amendment(s) (CHECK ONE)
9 ⁄	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"
	toring Broad
0	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.
S Signature	igned this 19 day of march, 1999. Thursa Parota - President
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title
	1 IUC