

Document Number Only

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C T Corporation System

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

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301

City State Zip Phone

700002748147--5
-01/20/99--01077--025
*****8.75 *****8.75

CORPORATION(S) NAME

Name
Karp's Inc. *Change*
Changed name to: *Amend*
BakeMark Ingredients (East) Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

99 JAN 20 3:21
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Name Availability	1/20/99
Document Examiner	DR
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Verifier	DR
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W.P. Verifier	

1/20/99

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THANKS
JOEY

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 JAN 20 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Karp's Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: 01/21/97

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

December 29, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

BakeMark Ingredients (East) Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

James C. Colihan
Signature
Name and Title
James C. Colihan, Secretary

January 4, 1999

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KARP'S INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAKEMARK INGREDIENTS (EAST) INC.", THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1998, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2691359 8320

991017820

AUTHENTICATION:

9523435

DATE:

01-15-99