

P04716

Sunstate Research

Requester's Name

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000003152160-2
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Office Use Only

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

1. H.H.B.K. Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

N.C.
G. COULLETTE MAR 0 1 2000

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
00 FEB 29 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 29 PM 3:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. H.H.B.K., INC.
Name of corporation as it appears on the records of the Department of State.
2. NEW YORK 3. JANUARY 21, 1985
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGE\$)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? NOVEMBER 30, 1998

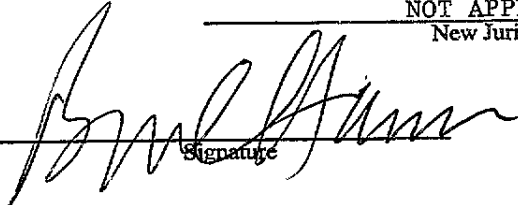
5. THE HORN & HARDART COMPANY, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

NOT APPLICABLE
New Duration

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

NOT APPLICABLE
New Jurisdiction


Signature

FEBRUARY 17, 2000
Date

BRIAN C. HARRISS
Typed or printed name

PRESIDENT
Title

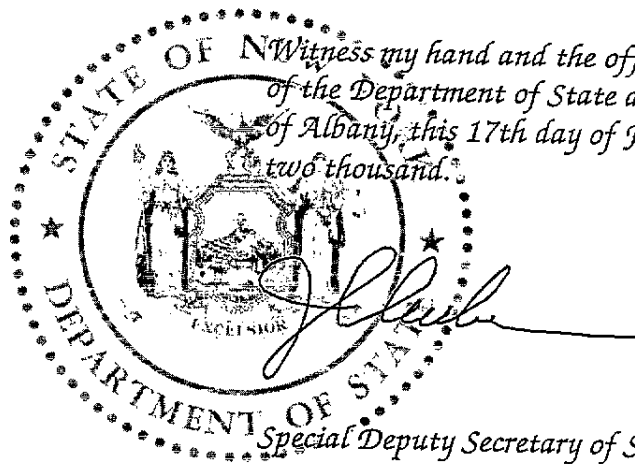
FILED
00 FEB 29 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of THE HORN & HARDART COMPANY, INC. was filed on 10/30/1973, under the name of H. H. B. K., INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment H. H. B. K., INC., changing its name to THE HORN & HARDART COMPANY, INC., was filed 11/30/1998.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of February
two thousand.



Special Deputy Secretary of State

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