

510636

CACCIATORE BROS.

□ 5610 Hanley Road • Tampa, Florida 33634-4962
✓ 2301 W. Buffalo Avenue • Tampa, Florida 33607

5 March 1997

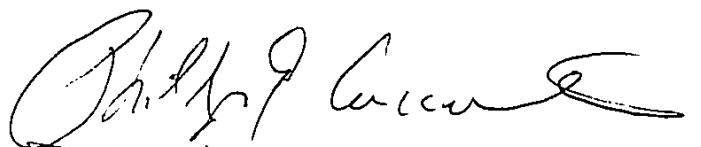
Department of State

100002108491--7
-03/10/97--01033--003
*****43.75 *****43.75

Please amend corporate
name per the paperwork enclosed
Cacciatore Bros. I'm enclosing a
check for 43.75 \$35 amendment
and \$8.75 for a certificate of
status Thank you

FILED
97 MAR 10 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/c


Phillip G. Cacciatore

VS MAR 12 1997

VS MAR 12 1997

Wholesale
(813) 872-7974

Retail
(813) 884-8013

BEEF • PORK • VEAL • CHEESE • OLIVES • SPICES • CASINGS • ITALIAN SAUSAGE • IMPORTED FOODS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 10 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Cacciatore ~~Bros~~ Brothers 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)*

Amend the name Brothers
to Bros.

Corporate name to be
Cacciatore Bros., 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: 3-5-97

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 5 day of March, 19 97

Signature

Ph. G. Cacciatore

(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)

Phillip G. Cacciatore

Typed or printed name

President C.E.O.

Title

510745

the
janis
company, Inc.



~~7300751888~~
~~South 228x~~
~~South Miami Florida 33143~~
~~(305) 665-9201~~
~~South 228x~~
~~fax (305) 667-3257~~
~~South 228x~~

9400 So. Dadeland Blvd., #702
Miami, FL 33156
305-670-6630

Florida Dept. of State
Attention: Karen Beyer, Bureau Chief
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

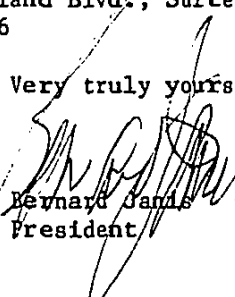
RE: THE JANIS COMPANY, INC.
DOCUMENT NUMBER: ~~389129~~ 510745

Gentlemen:

Please be advised that the referenced corporation has a change
of address, as follows:

The Janis Company, Inc.
9400 South Dadeland Blvd., Suite 702
Miami, FL 33156

Very truly yours,


Bernard Janis
President

BJ:sbh

LT
2-20-97