Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000269342 3)))



H150002893423ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : KANOUSE & WALKER, P.A.

Account Number : 105503003644

: (561)451-8090

Fax Number

: (561)451-8089

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

COR AMND/RESTATE/CORRECT OR O/D RESIGN J & M DAIRY, INC.

| | <u> </u> |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

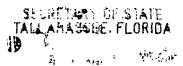
Electronic Filing Menu Corporate Filing Menu

FILED

2015 NOV 12 PM 12: 32

Audit #H15000269342 3

FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF J & M DAJRY, INC.



- 1. The name of the corporation is J & M Dairy, inc. (the "Corporation") and was incorporated on June 1, 2000 under document number P00000053002.
 - Article 1 Name of the Articles of Incorporation is amended in its entirety to read:

The name of the Corporation is Jerry's Dairy, Inc.

3. The foregoing amendment was unanimously adopted by the Directors and Shareholders pursuant to the written consent of the Corporation on November 11, 2015.

IN WITNESS WHEREOF, the undersigned President of the Corporation has signed this First Amendment to the Articles of Incorporation on November 11, 2015.

Gerald B. Sappio, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on November 11, 2015 by Gerald B. Sappio, as President of J & M Dairy, Inc., a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA:

sign fan print

Personally Known ____ OR Produced Identification ____

Type of Identification Produced:

METH IL KANGUSE
MY COMMISSION # EE 83353
EXPIRES: September 23, 2018
Bonded Taru Budget Natury Services