

P04 000017728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

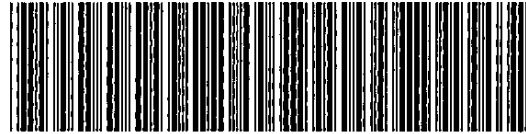
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
06 OCT -5 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INNOVATIVE FOOD HOLDINGS INC
(Name of Corporation)

DOCUMENT NUMBER: P04000017728

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

C. HOUSTON AND/OR Z. ZIAKAS
(Name of Person)

INNOVATIVE FOOD HOLDINGS INC
(Name of Firm/Company)

1923 TRADE CENTER WAY
(Address)

NAPLES FL 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROL HOUSTON at (239) 596 0204
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

INNOVATIVE FOOD HOLDINGS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO4 0000 17728

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this ~~Florida Profit Corporation~~
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE: JOSEPH S Di MAggio JR CEO + CHM

ADD: SAM KLEPFISH - INTERIM PRESIDENT
1983 NEW YORK AVE, BROOKLYN, NY 11210

REGISTERED AGENT:

DELETE: Filings, Inc ADD: Food Innovations Inc.
3732 N.W. 16th ST 1923 TRADE CENTER WAY
FT. LAUDERDALE, FL 33311 NAPLES, FL 34109

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: August 15, 2006

Effective date if applicable: August 14, 2006
(no more than 90 days after amendment file date)

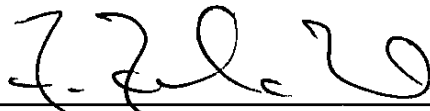
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Z. ZIAKAS

(Typed or printed name of person signing)

C.O.O.

(Title of person signing)

FILING FEE: \$35