P1300040305

(Re	questor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

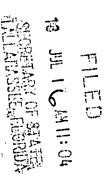
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: P & L FOODS, INC.				
DOCUMENT NUMBER: P13000040305				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following	g:			
Harold J. Webre, Esquire				
Name of Conta	ct Person			
Coleman, Yovanovich & Koe	ester, P.A.			
Firm/ Com	pany			
4001 Tamiami Trail N., Suite	e 300			
· Addres	S			
Naples, FL 34103				
City/ State and	Zip Code			
hwebre@cyklawfirm.com				
E-mail address: (to be used for future annu	al report notification)			
For further information concerning this matter, please call:				
Harold J. Webre, Esquire	39 , 435-3535			
Name of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Flor	ida Department of State:			
□ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Certified Copy (Additional coenclosed)	y Certificate of Status			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

FILED

18 JULI 16 AM II: 04

SECRETARY OF STATE

ALLANASSEE FEORIDA

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the I	Floride Dant of State)
P13000040305	riorida bejn. or state)
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable:	5614 2nd St. W.
(Principal office address MUST BE A STREET ADDRESS)	Lehigh Acres, FL 33971
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5614 2nd St. W.
	Lehigh Acres, FL 33971
 If amending the registered agent and/or registered office add new registered agent and/or the new registered office address 	
Name of New Registered Agent	
(Classification)	
	reei address)
<u>New Registered Office Address:</u> (City)	, Florida
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar to	
Signature of New Registered A	Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u> 1.1</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	V	Peter M. Garda	5614 2nd St. W.
X			Lehigh Acres, FL
Remove			33971
2) Change	V	Matthew J. Smith	5614 2nd St. W.
X Add			Lehigh Acres, FL
Remove			33971
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		······································	- · · · · · · · · · · · · · · · · · · ·
Add			
Remove			
6)Change			
Add			
Remove			· · · · · · · · · · · · · · · · · · ·

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: (if not applicable, indicate NM)	dditional Articles, enter change if necessary). (Be specific)	402.2°	
f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:			
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provisions for implementing the amendment if not contained in the amendment itself:			
provisions for implementing the amendment if not contained in the amendment itself:			
provisions for implementing the amendment if not contained in the amendment itself:			 .
provisions for implementing the amendment if not contained in the amendment itself:			
(if not applicable, indicate N/A)	es for an exchange, reclassificati	or cancellation of issued	<u>d shares.</u>
	licate NA)		<u></u>

The date of each amendr	nent(s) adoption: July 10, 2013
Effective date if applicab	ole:
	(no more than 90 days after amendment file date)
Adoption of Amendment	(s) (CHECK ONE)
The amendment(s) was by the shareholders wa	/were adopted by the shareholders. The number of votes cast for the amendment(s) is/were sufficient for approval.
☐ The amendment(s) was must be separately pro	were approved by the shareholders through voting groups. The following statement wided for each voting group entitled to vote separately on the amendment(s):
"The number of v	rotes cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was action was not required	were adopted by the board of directors without shareholder action and shareholder.
The amendment(s) was action was not required.	were adopted by the incorporators without shareholder action and shareholder
Dated	7-12-13
Signatur	7-12-13 DF. Fitzy of
	(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)
	Gerald F. Fitzgerald, Jr.
	(Typed or printed name of person signing)
	President
	(Title of person signing)