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SECRETARY OF STATE IALLAHASSEE, PLORING

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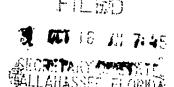
R. WHITE

COVER LETTER

TO: Amendment Section

· Division of Corp	orations			
NAME OF CORPOR	RATION: P&LFOO	DS, INC.		
DOCUMENT SHIM	BER: P1300004030	5		
DOCUMENT NUMI	SEK:			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the followin	ıg:	
	Harold J. Webre,	Esq.		
		Name of Conta	et Person	
	Coleman, Yovano	ovich & Ko	ester, F	P.A.
		Firm/ Con	npany	
	4001 Tamiami Tr	ail N., Suite	e 300	
		Addres	SS	
	Naples, FL 34103			
		City/ State and	Zip Code	
hw	ebre@cyklawfirm.	com		
	E-mail address: (to be us		al report no	tification)
For further information	n concerning this matter, pleas	se call:		
Harold J. We	bre, Esq.	at (2:	39 ,	435-3535
Name (of Contact Person			& Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Flor	rida Departi	ment of State:
_	_	· •	•	
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing		✓\$52.50 Filing Fee Certificate of Status
	Certificate of Status	Certified Cop (Additional co		Certified Copy
		enclosed)		(Additional Copy
				is enclosed)
	ling Address		Street Ac	
	endment Section			ent Section
	sion of Corporations			of Corporations
	Box 6327 ahassee, FL 32314		Clifton B	uilding cutive Center Circle
Tan	unugate, 1 L 32314			ee, FL 32301

Articles of Amendment to Articles of Incorporation of



P&L FOODS, INC.

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

P13000040305			•
(Document Number	of Corporation (if known)	······································	
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	da Statutes, this Florida Pro	fit Corporation adopts the fo	ollowing amendment(s)
A. If amending name, enter the new name of the	corporation:		
			The new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or th	rp," "Inc," or "Ce". A pro	ny," or "incorporated" or ofecsional corporation name	the abbreviation must contain the
3. <u>Enter new principal office address, if applicab</u> Principal office address <u>MUST BE A STREET AL</u>	ole: ODRESS)		- there
			
	€************************************		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u>ox</u>)		
	ţ. 		
). If amending the registered agent and/or regist new registered agent and/or the new registered		da, enter the name of the	
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Zip Co	de)
ew Registered Agent's Signature, if changing Re hereby accept the appointment as registered agent.		ept the obligations of the pos	ition.
Signature of N	lew Registered Agent, if char	nging	

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.

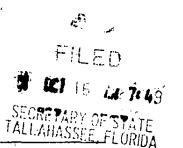
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith,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

X Change	<u>PT</u> <u>Jo</u>	ohn Doe	
X Remove	<u>v</u> <u>M</u>	fike Jones	
X Add	<u>SV</u> S	ally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	CD	Gerald F. Fitzgerald, Jr.	6597 Nicholas Blvd., #702
Add			Naples, FL 34108
Remove			
2) Change	P	Robert J. Payne	8202 Ginger Pine Way
✓ Add			Tampa, FL 33647
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove		were a second of the second	
5) Change			
Add			
Remove			
<u> </u>			
6) Change			
Add			
Pamoua			

ttach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
· · · · · · · · · · · · · · · · · · ·	
f an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amen (if not applicable, indicate N/A)	dment if not contained in the amendment itself:

The date of each amendment(s)	adoption: September 23, 2013	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by		
•	(voting group)	
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
Dated	9-23-13 D9. 9. Roye 4	
(By a select	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	aphining
	Gerald F. Fitzgerald, Jr.	
·	(Typed or printed name of person signing)	_
	Chairman of the Board	
	(Title of person signing)	

Articles of Amendment to Articles of Incorporation of



P & L FOODS, INC.

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

P13000040305		<u></u>	
(Document Number	r of Corporation (if known)		-
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <i>Florida Pro</i>	ofit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of th	e corporation:		
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	"orp," "Inc," or "Co". A pr	any," or "incorporated" or the a ofessional corporation name must	_The new bbreviation contain the
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A			_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<i>BOX</i>)		-
D. If amending the registered agent and/or reginer new registered agent and/or the new register	stered office address in Flori	da, enter the name of the	-
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	-
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Foundation in the hereby accept the appointment as registered agent		ept the obligations of the position.	
Signature of	New Registered Agent if char		

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>PT</u>	John D	0.6	
X Remove	<u>V</u>	Mike Jo	<u>pnes</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	CD		Gerald F. Fitzgerald, Jr.	6597 Nicholas Blvd., #702
Add				Naples, FL 34108
Remove		. ,		
2) Change	Р	_	Robert J. Payne	8202 Ginger Pine Way
Add				Tampa, FL 33647
Remove				
3) Change		_	·	
Add				
Remove				-
4) Change				
Add				
Remove			A Comment of the Comm	
5) Change				
Add		_		
Remove				
о П съ				
6) Change				
Add				
Remove				

ttach additional sheets, if necessary).	(Be specific)
·	·
f an amendment provides for an excha provisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than th
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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)	
(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.	
Dated 9. 13-13 A	
Signature 1997 Wy	_ _
(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)	
Chairman of the Board	
(Title of person signing)	