

**GRANER ROOT & LIBOW, P.A.**

A PROFESSIONAL ASSOCIATION

NORTHERN TRUST PLAZA • SUITE 4199  
301 YAMATO ROAD  
BOCA RATON, FLORIDA 33431

- ◇ THOMAS U. GRANER
- ◇ JONATHAN S. ROOT
- ◇ ALLEN H. LIBOW

TEL: (561) 998-3232  
FAX: (561) 998-0475

*P96000003831*

October 2, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002312803--3  
-10/06/97--01122--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Bendix Deli, Inc.**

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Bendix Deli, Inc., along with a check in the amount of \$35.00.

After you have filed the enclosed amendment, please return a stamped copy in the enclosed envelope.

Sincerely yours,

**GRANER ROOT & LIBOW, P.A.**

*[Signature]*  
Thomas U. Graner

TUG/nm  
Enclosures

**FILED**  
**97 OCT 28 AM 9:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*[Handwritten initials]*  
*10/28*

*Amend*

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**BENDIX DELI, INC.**

FILED  
97 OCT 28 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on January 11, 1996!

FIRST: Amendment(s) adopted:

**Article IV. Registered Agent and Registered Office:**

The name of the registered agent is hereby amended to: Petrina Cossentino.  
The address of the registered agent of the corporation is 906 Powerline Road, Pompano Beach, Florida 33069.  
The Board for Directors may from time to time move the registered office to any other address in the State of Florida.

**Article VI. Board of Directors:** Amended to read **Article V. Board of Directors:**

**Article VI. Directors:**

The name of the directors of this Corporation and their street address are: Petrina Cossentino, 906 Powerline Road, Pompano Beach, Florida 33069.

The persons named as director shall hold office for the first year of existence of this Corporation or until he/she resigns or her successor is elected or appointed and qualified, whichever occurs first.

**Certificate of Designation Registered Agent/Registered Office:** The name and address of the registered agent and office is: Petrina Cossentino, 906 Powerline Road, Pompano Beach, Florida 33069.


SECOND: The date of each amendment's adoption by the Board of Directors is September 24, 1997.

THIRD: This Amendment was adopted by the Board of Directors without shareholder action and that shareholder action was not required.

Signature: *Arnold J. Pellach*  
ARNOLD J. PELLACH, President

Date: 10/1/97

FL Dkt # P420-010-68-083-0  
Sworn to me this 1st day of Oct. 1997  
*Echo M. Heyer*

 ECHO M. HEYER  
MY COMMISSION # CC475647 EXPIRES  
June 22, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: *Petrina Cosentino*  
PETRINA COSSENTINO

DATED: 10/1/97

\_\_\_\_\_  
Affiant

STATE OF FLORIDA  
COUNTY OF Florida

Acknowledged before me on this 1 day of Oct, 1997, by Petrina Cosentino, who is:

       personally known to me; or  
 produced FL DUE C253-660-61 as identification.  
and who did take an oath.

551-0  
*Echo M. Heyer*  
NOTARY PUBLIC, State of Florida



ECHO M. HEYER  
MY COMMISSION # CC475647 EXPIRES  
June 22, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 17, 1997

THOMAS U. GRANER  
GRANER, ROOT & LIBOW, P.A.  
301 YAMATO ROAD, SUITE 4199  
BOCA RATON, FL 33431

SUBJECT: BENDIX DELI, INC.  
Ref. Number: P96000003831

We have received your document for BENDIX DELI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 597A00050759



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 9, 1997

THOMAS U. GRANER  
GRANER, ROOT & LIBOW, P.A.  
301 YAMATO ROAD, SUITE 4199  
BOCA RATON, FL 33431

SUBJECT: BENDIX DELI, INC.  
Ref. Number: P96000003831

We have received your document for BENDIX DELI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 597A00049545