

335455



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

679787

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Banner Beef and Seafood Co Inc
File 1st

FILED
98 JUL 24 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: Joe 7/24

Date: 7/24

700002598147-6
-07/24/98-01089-008
*****87.50 *****87.75

700002598147-6
-07/24/98-01089-008
*****87.50 *****87.50

ARTICLES OF AMENDMENT
OF
BANNER BEEF AND SEAFOOD CO., INC.

FILED
98 JUL 24 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

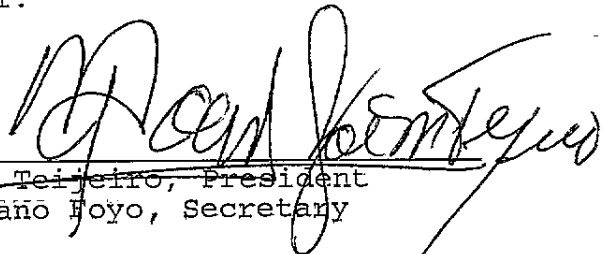
1. Article I of the Articles of Incorporation of BANNER BEEF AND SEAFOOD CO., INC., a Florida corporation, is hereby amended so as to read as follows:

The name of this Corporation shall be:

BANNER COMPANY, INC.

2. The foregoing amendment was adopted by all of the shareholders of this Corporation, pursuant to Section 607.1003 of the Florida Statutes, on the 13th day of July, 1998.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.



Joe M. Teixeira, President
Feliciano Foyo, Secretary