

618465

KILLAM ENTERPRISES INC  
5498 PARK BLVD  
PINEHILLS PARK, FL  
33781

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

~~eff Jan 1, 02~~

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

KILLAM ENTERPRISES, INC.  
(present name)

618465  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. IS AMENDED AS FOLLOWS:

THE NAME KILLAM ENTERPRISES, INC.  
SHALL BE DELETED AND REPLACED  
WITH KILLAM FOODS INC.

THIS ARTICLE WILL NOW READ AS FOLLOWS:

ARTICLE I.

THE NAME OF THIS CORPORATION  
SHALL BE KILLAM FOODS INC.

**SECOND:** 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, are as follows:

FILED  
01 DEC 26 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THIRD: The date of each amendment's adoption: Dec 17, 01  
eff JANUARY 1, 2002.

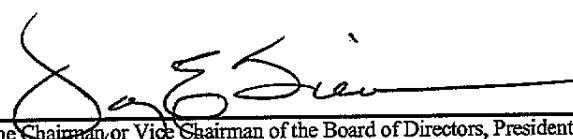
FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 17<sup>TH</sup> day of December, 2001

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DONALD E. KILLAM  
(Typed or printed name)

PRESIDENT  
(Title)

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01 DEC 26 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA