

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

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

1. Fish/Palm Beach, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 700002273387--0
-08/21/97--01044--014
*****70.00 *****35.00

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

4:00 ^{8/21}

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| 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 |
| <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 |

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97 AUG 21 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Name
Change

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

FISHER/PALM BEACH, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Fisher/Palm Beach, Inc. (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Fisher/Palm Beach, Inc.

SECOND: Article 1 of the Articles of Incorporation shall be amended to read in its entirety as follows:

The name of the Corporation is FreshPoint of Palm Beach, Inc.

THIRD: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

FOURTH: The amendment was duly adopted by the directors and the sole shareholder of the Corporation by written consent pursuant to Sections 607.0821 and 607.0704, respectively, of the Florida Business Corporation Act as of July 22, 1997.

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

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of July 22, 1997.

By:


Lee Pittman, President

619987

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

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1. Fisher/Palm Beach, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| NEW FILINGS | |
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| <input type="checkbox"/> | Profit |
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| AMENDMENTS | |
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| OTHER FILINGS | |
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| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
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| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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97 AUG 15 PM 2:39
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TALLAHASSEE FLORIDA

8/15
JDR
RA
Change

RECEIVED
97 AUG 15 AM 10:53
TALLAHASSEE FLORIDA

STATEMENT OF CHANGE OF REGISTERED AGENT

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97 AUG 15 PM 2:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

To the Secretary of State of the State of Florida:

Pursuant to the provisions of Section 607.0502, Florida Statutes, Fisher/Palm Beach, Inc., a Florida corporation (the "Corporation"), submits this Statement for the purpose of changing the registered agent of the Corporation.

FIRST: The name of the Corporation is Fisher/Palm Beach, Inc.

SECOND: The street address of the Corporation's current registered office is 8801 Exchange Drive, Orlando, Florida 32809.

THIRD: The name of the Corporation's current registered agent is Wanda Evans.

FOURTH: The name of the Corporation's new registered agent is R. Kent Shoemaker, whose consent to appointment as registered agent appears at the end of this Statement.

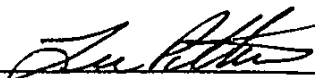
FIFTH: The street address of the Corporation's registered office and the street address of the business office of the Corporation's new registered agent are identical.

SIXTH: The change of the Corporation's registered agent provided above was authorized by an officer of the Corporation duly authorized by the Corporation's board of directors.

Dated: July 17, 1997

FISHER/PALM BEACH, INC.

By



Lee Pittman
President

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at 8801 Exchange Drive, Orlando, Florida 32809, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 17th day of July, 1997.



A handwritten signature in black ink, appearing to read 'R. Kent Shoemaker', is written over a horizontal line.

R. Kent Shoemaker