838422

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SECRETARY CONTROL



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T BROWN JAN 1 5 2003

CT CORPORATION

January 15, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5725273 WO

Customer Reference 1: Schwan's Home Service Customer Reference 2: Schwan's Home Service, In

Dear Secretary of State, Florida:

Please file the attached:

Schwan's Home Service, Inc. (MN) Evidence of Amendment Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell Fulfillment Specialist Ashley_Mitchell@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

	SECTION I (1-3 must be completed)	SECRETE SEE FLORE
	838422	
(I	Document number of corporation (if known)	E FLOREST
Schwan's Sales Enterprises, Inc.		
(Name of corpora	ation as it appears on the records of the Department o	f State)
2. Minnesota	3, 05/17/1977	
(Incorporated under laws	of) (Date authorized to	o do business in Florida)
	SECTION II	
(4-7 co	SECTION II MPLETE ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name o its jurisdiction of incorporation?	of the corporation, when was the change effect	cted under the laws of
5. Schwan's Home Service, Inc. (Name of corporation after the amendment, ac not contained in new name of the corporation	dding suffix "corporation," "company," or "incorporal)	ated," or appropriate abbreviation, if
6. If the amendment changes the period	of duration, indicate new period of duration.	
	(New duration)	
7. If the amendment changes the jurisdic	ction of incorporation, indicate new jurisdict	ion.
	(New jurisdiction)	
	1-2-	-03
(Signature of the chairman or vice che president, or any officer, or if the corp a receiver, trustee, or other court-appenduciary)	airman of the board, poration is in the hands of	(Date)
David M. Paskach	Secretary	
(Typed or printed nar	ne)	(Title)

state of Minnesota

SECRETARY OF STATE

CERTIFICATE OF NAME CHANGE

I, Mary Kiffmeyer, Secretary of State of Minnesota, do hereby certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

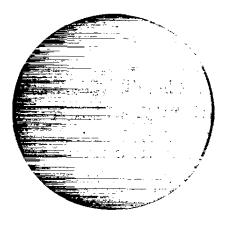
OLD NAME: Schwan's Sales Enterprises, Inc.

NEW NAME: Schwan's Home Service, Inc.

STATE OF INCORPORATION: MN

DATE AMENDMENT FILED: 12/20/2002

This certificate has been issued on January 13, 2003.



Mary Hiffmeyer Secretary of State.