F0300005193

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2019 MAY -8 AM 11: 09

C. GOLDEN MAY - 9 2019



CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : 12000000195				
REFERENCE : 753971 7966799				
AUTHORIZATION : Spullele man				
COST LIMIT : (\$ 85.00				
ORDER DATE : May 7, 2019				
ORDER TIME : 12:16 PM				
ORDER NO. : 753971-055				
CUSTOMER NO: 7966799				
FOREIGN FILINGS				
NAME: BEST VENDORS MANAGEMENT, INC.				
XX CORPORATE LIMITED PARTNERSHIP LIMITED LIABILITY COMPANY				
XXXX AMENDMENT				
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:				
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING				

EXAMINER:

CONTACT PERSON: Lydia Cohen -- EXT# 62969

COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: Best Vendors Management, in	nc.
	Name of Corporation
DOCUMENT NUMBER: F03000003	5793
The enclosed Amendment and fee are	e submitted for filing.
Please return all correspondence cond	perning this matter to the following:
Stephanie Smith	
Name of Contact Per	son
Compass Group USA, Inc	
Firm/Company	
2400 Yorkmont Road	
Address	· · · · · · · · · · · · · · · · · · ·
Charlotte, NC 28217	
City/State and Zip C	Code
patty.carpenter@compass-usa.com	
E-mail address: (to be used for futu	re annual report notification)
For further information concerning th	is matter, please call:
Stephanie Smith	704 328-7671
Name of Contact Person	at (328-7671 Area Code & Daytime Telephone Number
Enclosed is a check for the following	amount:
\$35.00 Filing Fee \$43.75 Filing Certificate	
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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.)

		ECTION I IT BE COMPLETED)	- ,	2019 MAY -8	
	F03000005793	,	,	YAP	
		per of corporation (if known)		-8 A	77
1. Best Vendors Manageme	ent, Inc.			AM 11: 09	
	(Name of corporation as it appea	rs on the records of the Department of State)		60 :	
2. Delaware		3 11/19/2003			
(Inco	orporated under laws of)	3. 11/19/2003 (Date authorized to do busine	ss in Florie	da)	
		ECTION II Y THE APPLICABLE CHANGES)			
	•	tion, when was the change effected unde	r the law	s of	
its jurisdiction of inc	corporation? 05/01/2019	-110-0			
5. Canteen Onc, Inc.					
(Name of corporatio appropriate abbrevi	n after the amendment, adding iation, if not contained in new	suffix "corporation," "company," or "inname of the corporation)	icorporat	.ed," or	
(If new name is unav business in Florida)		ate corporate name adopted for the purpo	se of tran	nsacting	
6. If the amendment ch	nanges the period of duration, in	ndicate new period of duration.			
	()	New duration)			
7. If the amendment ch	nanges the jurisdiction of incorp	poration, indicate new jurisdiction.			
	(Ne	ew jurisdiction)			
 Attached is a certific 90 days prior to deli- having custody of co 	cate or document of similar imports of the application to the Dorporate records in the jurisdict	port, evidencing the amendment, authent Department of State, by the Secretary of Stion under the laws of which it is incorpo	icated no state or o rated.	ot more ther off	than icial
	MgRS				
	(Signature of a director, pr	resident or other officer - if in the hands rt appointed fiduciary, by that fiduciary)			
Richard Rossitch		Assistant Secretary			
(Typed or n	rinted name of person signing)	(Title of person signing	e)		

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "BEST VENDORS

MANAGEMENT, INC.", CHANGING ITS NAME FROM "BEST VENDORS

MANAGEMENT, INC." TO "CANTEEN ONE, INC.", FILED IN THIS OFFICE

ON THE FIRST DAY OF MAY, A.D. 2019, AT 11:57 O'CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

Authentication: 202778520

State of Delaware Secretary of State Division of Corporations Delivered 11:57 AM 05/01/2019 FILED 11:57 AM 05/01/2019 SR 20193403667 - File Number 3714856

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General

The temperature and through and by three of the Context
Corporation Law of the State of Delaware does hereby certify:
FIRST: That at a meeting of the Board of Directors of
Best Vendors Management, Inc.
resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:
RESOLVED, that the Certificate of Incorporation of this corporation be amended
by changing the Article thereof numbered "Article I "so that, as
amended, said Article shall be and read as follows:
The name of the corporation is Canteen One, Inc.
SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment. THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
IN WITNESS WHEREOF, said corporation has caused this certificate to be
signed this 30th day of April , 2019.
By: My Authorized Officer Title: Assistant Secretary
Name: Richard Rossitch
Print or Type