

F03000005793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

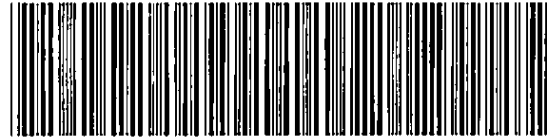
(Business Entity Name)

(Document Number)

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RECEIVED  
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19 MAY -8 PM 4:03

FILED  
2019 MAY -8 AM 11:09

C. GOLDEN

MAY -9 2019

CG

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 753971 7966799

AUTHORIZATION :

COST LIMIT : \$ 35.00

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

CONTACT PERSON: Lydia Cohen -- EXT# 62969

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Best Vendors Management, Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F03000005793

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephanie Smith

\_\_\_\_\_  
Name of Contact Person

Compass Group USA, Inc

\_\_\_\_\_  
Firm/Company

2400 Yorkmont Road

\_\_\_\_\_  
Address

Charlotte, NC 28217

\_\_\_\_\_  
City/State and Zip Code

patty.carpenter@compass-usa.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Smith

\_\_\_\_\_  
Name of Contact Person

at ( 704 ) 328-7671  
\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**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




# 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

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 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 1 " 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 30<sup>th</sup> day of April, 20 19.

By: 

Authorized Officer

Title: Assistant Secretary

Name: Richard Rossitch

Print or Type