

F12000002677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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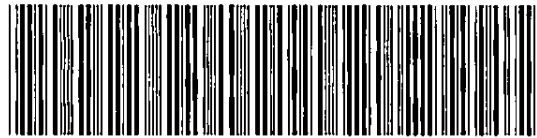
(Business Entity Name)

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17 SEP 29 PM 5:28

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SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive
Tallahassee, Florida 32312
(850) 656-4724

DATE 9-28-17
WALK IN

ENTITY NAME Interfood, Inc.

DOCUMENT NUMBER Natalie

PLEASE FILE THE ATTACHED AND RETURN

☐ Plain Copy

☒ Certified Copy

☒ Certificate of Status

PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY

☐ Certified Copy of Arts & Amendments

☐ Certificate of Good Standing

APOSTILLE / NOTARIAL CERTIFICATION

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL \$ OWED 52.50
CHECK # 4087

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INTERFOOD, INC.

(Name of Corporation)

DOCUMENT NUMBER: F12000002677

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen P. Johnson

(Name of Contact Person)

The Johnson Law Firm

(Firm/Company)

2134 Hollywood Blvd.

(Address)

Hollywood, FL 33020

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen P. Johnson

(Name of Contact Person)

at (954) 923-4604

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State 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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Jason Medcalf, do hereby certify
(Name)

that this Resolution of the Board of Directors of Interfood, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware
(State or Country)

was adopted on September 28, 2017 withdrawing the alternate

name of Interfood North America, Inc.
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: September 28, 2017

Jason Medcalf
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President

Title of person signing

FILED
17 SEP 29 PM 5:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314