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(Requestor's Name)				
(Address)				
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(City/State/Zip/Phone #)				
PICK-UP	WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	Certificates	s of Status		
Special Instructions to Filing Officer:				
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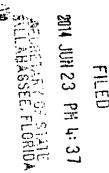
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June 16, 2014

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: A

Application for Amended Certificate of Authority of GENERAL PRODUCE, INC.

(Our File No. 203.002)

Ladies and Gentlemen:

Enclosed herewith please find the following documents in connection with the above-referenced matter:

- 1. Cover Letter (Secretary of State form).
- 2. The original and one conformed copy of the Application for Amended Certificate of Authority of GENERAL PRODUCE, INC.
- 3. One copy of Certificate of Amendment from the Secretary of State of Georgia.
- 4. Our firm's check in the amount of \$35.00 payable to the Secretary of State for the filing fee.

Please change the name of GENERAL PRODUCE, INC. to GPI LIQUIDATION, INC., file this Application in expedited fashion and return the Certificate of Amendment to me at the above address.

Your assistance in this matter is greatly appreciated.

Batas Hamas

Paralegal to Albert L. Labovitz

/bch

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations					
SUBJECT: GENERAL PRODUCE, INC.					
Name of Corporation					
DOCUMENT NUMBER: F12000004311					
The enclosed Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
BETSY HARVEY					
Name of Contact Person					
ELLIS FUNK, P.C.					
Firm/Company					
3490 PIEDMONT RD. S	STE. 400				
Address					
ATLANTA, GA 30305					
City/State and Zip Code					
BHARVEY@ELLISFUN	K.COM				
E-mail address: (to be used for future annual report notification)					
For further information concerning this matt	er, please call:				
BETSY HARVEY	404 \233-2800				
Name of Contact Person	at (404) 233-2800 Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount:					
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status					
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. 60	07.1504, F.S.)	
	·		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	SECTION (1-3 MUST BE CO		FILED PILED PI
!	F12000004311		FILED N23 P ASSEE
-	(Document number of co	rporation (if known)	PH 4:
I. GENERAL PRODUCE,			
(Name	of corporation as it appears on the	e records of the Department of	State)
, GEORGIA		_{3.} 10/22/2012	• •
(Incorporated t	inder laws of)		do business in Florida)
	SECTION (4-7 COMPLETE ONLY THE		
4. If the amendment changes the its jurisdiction of incorporati		then was the change effect	ed under the laws of
GPI LIQUIDATION, INC) .		
(Name of corporation after the	ne amendment, adding suffix not contained in new name of	. "corporation," "company of the corporation)	γ," or "incorporated," or
(If new name is unavailable in business in Florida)	n Florida, enter alternate cor	porate name adopted for th	ne purpose of transacting
6. If the amendment changes th	e period of duration, indicate	e new period of duration.	
	(New dur	ration	
7. If the amendment changes th	•	·	on
7. If the amendment changes th	e jurisdiction of incorporation	on, indicate new jurisdiction	١١١.
	(New juris	diction)	
 Attached is a certificate or do 90 days prior to delivery of the having custody of corporate 	ocument of similar import, e he application to the Departr records in the jurisdiction un	videncing the amendment nent of State, by the Secre ider the laws of which it is	, authenticated not more than tary of State or other official s incorporated.

JEANNIE F. SPRINGFIELD

SECRETARY

(Typed or printed name of person signing)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Title of person signing)

STATE OF GEORGIA

Secretary of State Corporations Division 313 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : A000486
DATE INC/AUTH/FILED: : February 15, 1960
JURISDICTION : Georgia

PRINT DATE : 06/11/2014

Albert L. Labovitz 3490 Piedmont Road Atlanta, GA 30305

CERTIFIED COPY

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents maintained by the Corporations Division of the Office of the Secretary of State of Georgia under the name of

GPI LIQUIDATION, INC. A Domestic For-Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 15th day of February, 1960 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on 06/11/2014

B: P.W

Brian P. Kemp Secretary of State

Tracking #: QhO1HR68

Control No.: A000486

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF NAME CHANGE

I. Brian P. Kemp, The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

GENERAL PRODUCE, INC.

Name Changed To

GPI LIQUIDATION, INC.

is hereby issued a CERTIFICATE OF NAME CHANGE under the laws of the State of Georgia on June 10, 2014 by the filing of all documents in the Office of the Secretary of State and by the paying of all fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on June 11, 2014



B: P.h

Brian P. Kemp Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION OF GENERAL PRODUCE, INC.

l.

The name of the Corporation is GENERAL PRODUCE, INC.

II.

The following amendment to the Corporation's Articles of Incorporation was adopted in the manner prescribed by the Georgia Business Corporation Code, to wit:

The Articles of Incorporation of GENERAL PRODUCE, INC. shall be amended so as to change the Corporation's name to GPI LIQUIDATION, INC.

III.

The date of the adoption of the amendments by the Stockholders and Board of Directors of the Corporation was June 2, 2014.

IV.

The amendments were adopted by the unanimous written consent of the Stockholders and Board of Directors of the Corporation.

V.

The undersigned does hereby certify that the request for publication of a notice of intent to file Articles of Amendment to change the name of the Corporation and payment therefor have been duly made as required by Section 14-2-1006.1 the Georgia Business Corporation Code.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed, its corporate seal to be affixed and the foregoing to be attested, all by its duly authorized officer effective as of the 2nd day of June, 2014.

GENERAL PRODUCE, INC.

By: Clanne T Apric Co

(CORPORATE SEAL)



SECRETARY OF STATE