

F/2000004311

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

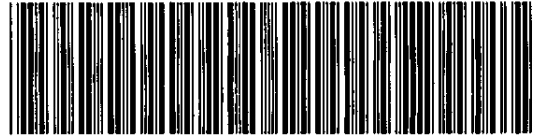
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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100261530551

*Name  
Change  
Amend*

06/23/14--01024--013 \*\*35.00

FILED  
2014 JUN 23 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*

*7/9/14*

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June 16, 2014

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

Re: 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.

Very truly yours,

  
Betsy Harvey,  
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. STE. 400**

Address

**ATLANTA, GA 30305**

City/State and Zip Code

**BHARVEY@ELLISFUNK.COM**

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

For further information concerning this matter, please call:

**BETSY HARVEY**

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



\$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



# 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

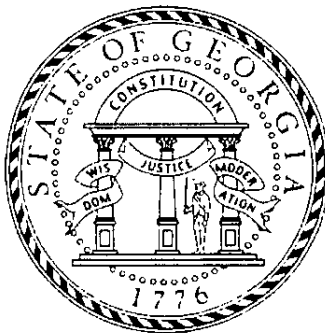
## CERTIFIED COPY

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. Kemp*

Brian P. Kemp  
Secretary of State

# 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. Kemp*

Brian P. Kemp  
Secretary of State

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
GENERAL PRODUCE, INC.**

**I.**

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 2<sup>nd</sup> day of June, 2014.

GENERAL PRODUCE, INC.

By: Jeannie F. Springfield  
Jeannie F. Springfield, Secretary

(CORPORATE SEAL)



2014 JUN 10 PM 1:26  
SECRETARY OF STATE  
CORPORATIONS DIVISION