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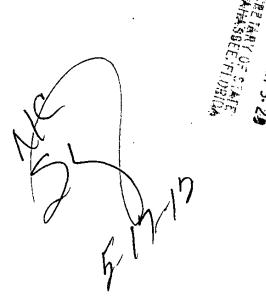
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WRITER'S DIRECT DIAL 501-370-4230

May 11, 2012

I ONLY ADMITTED IN TEXAS 2 ADMITTED IN DISTRICT OF COLUMBIA AND ARKANSAS ATTEE IN DISTRICT OF COLUMBIA AND ARRANSAS

3 ADMITTEE IN ARLOON. TEXAS AND ARRANSAS

4 ADMITTED IN TENNESSLE AND ARRANSAS

5 ADMITTED IN TENNESSRE AND TEXAS

6 ADMITTED IN ORLAND ARRANSAS

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VIA FEDERAL EXPRESS

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Allen Canning Company; Document No. P94000003192

Ladies and Gentlemen:

Enclosed for processing are a cover letter, the original and one copy of an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, and a Certificate of Fact regarding the change of the entity's name in Arkansas. Our firm check in the amount of \$43.75 is also enclosed.

Please return a certified copy of the file-marked Application to me in the enclosed FedEx envelope.

Thank you for your assistance concerning this matter.

Very truly yours,

MITCHELL, WILLIAMS, SELIG, GATES & WOODYARD, P.L.L.C.

By

Tracy Bruce, CP Certified Paralegal

tb

Enclosures

Ms. Meg Johnston (w/o enc.)

2155769.1

COVER LETTER

то:	Amendment Section Division of Corporations	
SUB.	JECT:Al	len Canning Company
		Name of Corporation
DOC	CUMENT NUMBER:	P94000003192
The c	enclosed Amendment and fee are	submitted for filing.
Pleas	e return all correspondence conce	erning this matter to the following:
	Tracy Bruce Name of Contact Perso	on
	Mitchell Williams Lav	/ Firm
	Firm/Company	
	425 W. Capitol Avenue, S	Suite 1800
	Little Rock, AR 72: City/State and Zip Co	201 ode
	E-mail address: (to be used for futur	e annual report notification)
For f	urther information concerning thi	s matter, please call:
	Tracy Bruce Name of Contact Person	at (501) 370-4230 Area Code & Daytime Telephone Number
Enclo	osed is a check for the following	amount:
	\$35.00 Filing Fee \$43.75 Filing Certificate of	
Amer Divis P.O.	ing Address: Indiment Section Ission of Corporations Box 6327 hassee, 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

(Pur	suant to s. 607.1504, F.S.)	2012
SECTION I (1-3 must be completed)		ALA TA
	F9400003192	
(Documen	t number of corporation (if known)	
		in the second se
	n Canning Company	
(Name of corporation as it	appears on the records of the Department of Sta	ate)
2 Arkansas	3. 06/	17/1994
(Incorporated under laws of)	3. Obte authorized to do	business in Florida)
`	SECTION II E ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the co	orporation, when was the change effected	d under the laws of
its jurisdiction of incorporation?	12/20/2006	
5.	Allens, Inc.	
 (Name of corporation after the amendment, a appropriate abbreviation, if not contained in 	dding suffix "corporation," "company,"	or "incorporated," or
Allens, In	c., an Arkansas Corporation	
(If new name is unavailable in Florida, enter a business in Florida)	alternate corporate name adopted for the	purpose of transacting
6. If the amendment changes the period of durat	tion, indicate new period of duration.	
	(New duration)	
7. If the amendment changes the jurisdiction of	incorporation, indicate new jurisdiction.	
	(New jurisdiction)	
 Attached is a certificate or document of simil 90 days prior to delivery of the application to having custody of corporate records in the jun 	ar import, evidencing the amendment, a the Department of State, by the Secreta risdiction under the laws of which it is in	uthenticated not more than ry of State or other official acorporated.
Michael & Man		•
(Signature of a director, president or other offi of a receiver or other court appointed fiduciar	cer - if in the hands y, by that fiduciary)	
Nicholas E. Allen	Vice Presi	
(Typed or printed name of person signing) (Title of person	i signing)

CERTIFICATE OF FACT

I, Mark Martin, Arkansas Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

ALLENS, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office January 2, 1958.

Our records reflect the following previous legal names for this entity:

On Dec 20, 2006, Articles of Amendment were filed changing the name from .

ALLEN CANNING COMPANY

to

ALLENS, INC.

I further certify that said entity is at this time in good standing, having met all the requirements in the State of Arkansas.

In Testimony Whereof, I have hereunto set my, hand and affixed my official Seal. Done at my office in the City of Little Rock, this 9th day of May, 2012.

Mark Martin

Arkansas Secretary of State

Lisa Bruno