

Document Number Only

F97000002772

C T CORPORATION SYSTEM
 Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, Florida 32301
 City State Zip Phone
 CORPORATION(S) NAME

300002218433--4
 -06/20/97--01055--021
 *****35.00 *****35.00

Best Brands Holdings, Inc.
 Changed name to:
 Best Brands, Inc.

FILED
 97 JUN 20 PM 3:24
 TALLAHASSEE, FLORIDA

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☒ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call When Ready
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☐ Mail Out
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JUN 20 1997

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Best Brands Holdings, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: May 27, 1997

FILED
97 JUN 20 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

June 9, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Best Brands, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

BEST BRANDS, INC.

By: Kenneth J. Malecha

Signature

Name and Title

Kenneth J. Malecha, President

June 16, 1997

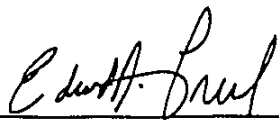
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BEST BRANDS HOLDINGS,
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"BEST BRANDS, INC.", THE NINTH DAY OF JUNE, A.D. 1997, AT 12:31
O'CLOCK P.M.




Edward J. Freel, Secretary of State

2736481 8320

971201167

AUTHENTICATION:

8518200

DATE:

06-18-97