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RICHARD E. MILEY (ALSO S.C.)

February 19, 2002

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-02/21/02--01023--014

*****35.00 *****35.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Border Bells, Inc. f/n/a Carolina Coastal Foods, Inc.

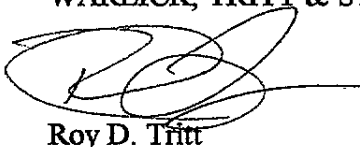
Dear Sir/Madam:

Enclosed for filing please find the original Articles of Amendment to Articles of Incorporation pertaining to the above-captioned matter. Also, is our check in the amount of \$35 to cover your fees.

If you have any questions, please feel free to call.

Very truly yours,

WARLICK, TRITT & STEBBINS, L.L.P.


Roy D. Tritt

RDT/js
Enclosures (as stated)

FILED
02 FEB 21 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB 25 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 21 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAROLINA COASTAL FOODS, INC.

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- a) The Articles of Incorporation are hereby amended to change the name of the corporation from Carolina Coastal Foods, Inc. to Border Bells, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 25, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of FEBRUARY, 2002

Signature

Wayne B. Brown
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wayne B. Brown

Typed or printed name

Director

Title