



697396

To whom it may concern,

Please find enclosed a check and the articles of amendment for our 7 year old daughter, adding her, a mistake on our part, has made doing business at the bank difficult.

ARTICLE III. OFFICERS Section 3. Removal of Officers

Jane E. Allen

Thank you,

Karl H. Allen

↓  
gave authorization  
to correct Block 4.

200004213302--3  
-05/11/01--01145--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 MAY 11 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/17  
all amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**KARLEN FOODS, INC.**

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(present name)

*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)*

**ARTICLE III. OFFICERS    Section 3. Removal of Officers**

Jane E. Allen.

**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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: MAY 7, 2001.

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 7 day of MAY, 2001.

Signature



(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)

KARL H. ALLEN

Typed or printed name

SPD

Title