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CORPORATE		15
ACCESS, INC. P.O. B	236 East 6th Avenue . Tallahassee, Florida 32303 ox 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666	
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РНОТО СОРУ	XFILING Amudment	6
1.) All State Food (CORPORATE NAME & DOCUMENT #)	Marketing, Inc	·
2.)(CORPORATE NAME & DOCUMENT #)	100002957761 -08/12/9901005025	-5
3.)(CORPORATE NAME & DOCUMENT #)	******87.50 *****43.	75 —
(CORPORATE NAME & DOCUMENT #)	N.C.	
(CORPORATE NAME & DOCUMENT #)	C. COULLIETTE AUG 1 2 1999	
SPECIAL INSTRUCTIONS	A COULLIETTE AUG 1 2 1999	



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 12, 1999

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: ALLSTATE FOOD MARKETING, INC.

Ref. Number: J03677

We have received your document for ALLSTATE FOOD MARKETING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

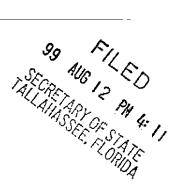
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 499A00040781



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ALLSTATE FOOD MARKETING, INC.

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is Allstate Food Marketing, Inc.
- 2. Article 1 of the Articles of Incorporation of Allstate Food Marketing, Inc. is hereby amended in its entirety to read as follows:

ARTICLE 1

The name of the corporation is PB FOOD COMPANY.

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This amendment to the Articles of Incorporation of Allstate Food Marketing, Inc. was unanimously adopted by the shareholders of the corporation on Argust 1, 1992 said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 15d day of 1999.

ALLSTATE FOOD MARKETING, INC., a Florida corporation

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Paul L. Haire, President

Attest: