



JOB 677st!!

43.75

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 8/12/99 11:00 NT ☺

FILED  
99 AUG 12 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ CERTIFIED COPY

CUS

PHOTO COPY

☒ FILING Amendment

1.) Allstate Food Marketing, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

100002957761--5  
-08/12/99--01005--025  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

N.C.  
C. COULLETTE AUG 12 1999

5.)  
(CORPORATE NAME & DOCUMENT #)

RECEIVED  
99 AUG 12 AM 9:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

C. COULLETTE AUG 12 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

*Corrected*  
*8/12/99*  
*ca*

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

FILED  
99 AUG 12 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.

3. This amendment to the Articles of Incorporation of Allstate Food Marketing, Inc. was unanimously adopted by the shareholders of the corporation on August 1, 1999 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 1<sup>st</sup> day of August, 1999.

**ALLSTATE FOOD MARKETING, INC.,**  
a Florida corporation

By: \_\_\_\_\_

Paul L. Haire, President

Attest:

June J. Haire  
Secretary