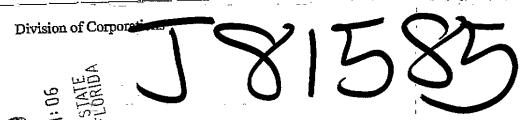
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From:

Account Name

: CAUTHEN AND FELDMAN, P.A.

Account Number :

I19980000085

Phone

(352) 343-2225

Fax Number

(352) 343-7759

STATE OF LY EU STORE OF SORPORATIONS

BASIC AMENDMENT

FOODS FOR THOUGHT FOOD SERVICE, INC.

	<u> </u>
Certificate of Status	0
Certified Copy	0
Page Count	01_
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT FOODS FOR THOUGHT FOOD SERVICE, INC.



Article III of the Articles of Incorporation of FOODS FOR THOUGHT F SERVICE, INC., is hereby amended in its entirety to read as follows:

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) one hundred (100) shares of voting stock (each with a par value of \$1.00 per share) and (ii) nine thousand nine hundred (9,900) shares of non-voting common stock (each with a par value of .01¢ per share). The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the shareholders of this Corporation on the __lst__ day of August, 1999, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned and executed this Articles of Amendment this day of August, 1999. 1et

FOODS FOR THOUGHT FOOD SERVICE, INC.

OWENS, President

ATTEST:

H. John Feldman, Esquire Cauthen & Feldman, P.A. Attorneys at Law 215 North Joanna Avenue Tavares, FL 32778 (352)343-2225 Florida Bar #0382965 Audit# H990000289456

Page 1 of 1



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BASIC AMENDMENT

FOODS FOR THOUGHT FOOD SERVICE, INC.

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Corporate Filings

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ARTICLES OF AMENDMENT OF FOODS FOR THOUGHT FOOD SERVICE, INC.

SECRETARY OF S

Article III of the Articles of Incorporation of FOODS FOR THOUGHT-FOOD
SERVICE, INC., is hereby amended in its entirety to read as follows:

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) one hundred (100) shares of voting stock (each with a par value of \$1.00 per share) and (ii) nine thousand nine hundred (9,900) shares of non-voting common stock (each with a par value of .01¢ per share). The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the shareholders of this Corporation on the <u>lst</u> day of August, 1999, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned and executed this Articles of Amendment this

1st __day of August, 1999.

FOODS FOR THOUGHT FOOD SERVICE, INC.

By: CLINT W. OWENS, President

ATTEST:

CLINT W. OWENS, Secretary

H. John Feldman, Esquire Cauthen & Feldman, P.A. Attorneys at Law 215 North Joanna Avenue Tavares, FL 32778 (352)343-2225 Florida Bar #0382965 Audit #_ H990000289456