

K19583

Michael P. Striar
Attorney at Law

April 21, 1998

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Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Rickey's World Famous Sauce, Inc.

Dear Sir:

Enclosed herein please find my check in the sum of \$35.00 along with the original and one copy of the Articles of Amendment to Articles of Incorporation of Rickey's Commission, Inc.

Please file the Amendment and return a conformed copy of same to me at your earliest convenience.

Very truly yours,

Michael P. Striar

Michael P. Striar

MPS/lp
Enclosures

APPROVED
AND
FILED
98 APR 23 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/23/98-01088-027
*****35.00 *****35.00

OK
K19583
200
MC
4-23-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
RICKEY'S COMMISSARY, INC.

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

FIRST

Amendments Adopted: Article I is hereby deleted in its entirety. The following shall be the new Article I: The name of the corporation is RICKEY'S WORLD FAMOUS SAUCE, INC.

SECOND

The date of the amendment's adoption is April 13, 1998.

THIRD

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 14th day of April, 1998.



WILLIAM J. MITCHELL

Sworn to and subscribed before me by WILLIAM J. MITCHELL, who is personally known to me, this 14th day of April, 1998.



Notary Public, State of Florida

APPROVED
AND
FILED
98 APR 23 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

