## K46600

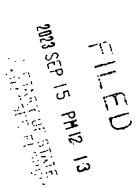
(Requestors Name)			
(Address)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

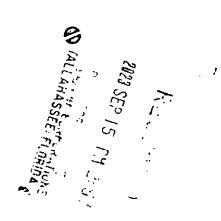
Office Use Only



200414578452

amend





A. RAMSEY SEP 18 2023 CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500						
ACCOUNT NO. : I2000000195						
REFERENCE : 990946 5017789						
AUTHORIZATION: Januar Senar						
COST LIMIT : \$ 43.75						
ORDER DATE : September 15, 2023						
ORDER TIME : 2:16 PM						
ORDER NO. : 990946-005						
CUSTOMER NO: 5017789						
DOMESTIC AMENDMENT FILING  NAME: SUNNY MORNING FOODS, INC.						
EFFECTIVE DATE:						
ARTICLES OF AMENDMENT  XX RESTATED ARTICLES OF INCORPORATION						
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:						
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING						
CONTACT PERSON: Eyliena Baker EXT#						

EXAMINER'S INITIALS:

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

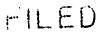
Tallahassee, FL 32314

NAME OF CORPO	ORATION: Sunny Morning Fo	ods. Inc.			
DOCUMENT NUM	K 46600				
The enclosed Article	s of Amendment and fee are su	omitted for filing.			
Please return all corr	respondence concerning this mal	tter to the following:			
	Jason James				
		Name of Contact Per	son		
	Sunny Morning Foods Inc. c/o Burris Logistics				
	Firm/ Company				
	501 SE 5th Street				
	Address				
	Milford, DE 19963				
	City/ State and Zip Code				
	jjames@burrislogistics.com				
	E-mail address: (to be used for future annual report notification)				
For further informati	on concerning this matter, pleas	e call:			
Jason James		at ( 302	839-5119		
Name	e of Contact Person		Code & Daytime Telephone Number		
Enclosed is a check	or the following amount made p	payable to the Florida De	epartment of State:		
S35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Ame Divi	et Address ndment Section sion of Corporations Centre of Tallahassee		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of



2023 SEP 15 PM 12 13

(Name of Corporation as currently filed with the Florida Dept. of State) (SEE K46600  (Document Number of Corporation (if known))  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  N/A  name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviate. "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain "chartered," "professional association." or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  Sol SE 5th Street	following amendment(s) to the sew breviation "Corp"
(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  N/A  name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "lnc.," or Co.," or the designation "Corp," "lnc." or "Co". A professional corporation name must contain the abbreviation "P.A."  B. Enter new principal office address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable:  501 SE 5th Street	The new breviation "Corp"
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  N/A  name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviate "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the abbreviation "P.A."  B. Enter new principal office address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable:  504 SE 5th Street	The new breviation "Corp"
A. If amending name, enter the new name of the corporation:  N/A  name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviate "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  Ft. Lauderdale, Fl. 33309  C. Enter new mailing address, if applicable:  50) SE 5th Street	The new breviation "Corp"
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  Ft. Lauderdale, Fl. 33309  C. Enter new mailing address, if applicable:  504 SE 5th Street	breviation "Corp.,"
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B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  Ft. Lauderdale, FL. 33309  C. Enter new mailing address, if applicable:  504 SE 5th Street	
(Principal office address MUST BE A STREET ADDRESS )  Ft. Lauderdale, FL 33309  C. Enter new mailing address, if applicable:  504 SE 5th Street	
C. Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  501 SE 5th Street	
C. Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  501 SE 5th Street	
Milford, DE 19963	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	
Name of New Registered Agent Corporation Service Company	
1201 Hays Street	<del></del>
. (Florida street address)	<del></del>
New Registered Office Address: Tallahassee . Florida 32301	
	32301

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

## X Change <u>PT</u> John Doe X Remove $\underline{V}$ Mike Jones $\underline{X}$ Add <u>SV</u> Sally Smith Type of Action <u>Title</u> Address. <u>Name</u> (Check One) PD Dale Volkert 10000 Mark Adam Rd. 1) \_\_\_\_ Change Ocoee, FL 34761 \_\_\_\_ Add X Remove Ken Carlson 22395 Waterside Dr. VD 2) \_\_\_\_ Change Boca Raton, FL 33428 \_\_\_\_ Add Remove CEOD Donnan R. Burris 501 Southeast 5th Street 3.) \_\_\_\_ Change Milford, DE 19963 \_\_ Add \_\_\_\_ Remove TVD Don McEntaffer 501 Southeast 5th Street 4) \_\_\_\_ Change X \_ Add Milford, DE 19963 \_\_\_\_ Remove SVMargaret E. Owens 501 Southeast 5th Street 5) \_\_\_\_ Change Milford, DE 19963 $\Delta dd$ Remove 6) \_\_\_\_ Change \_\_\_Add Remove

(Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
A	15 5 <b>7</b> 5 5 <b>9</b> 15 7
\	
· · ·	
	<del></del>
f an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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(if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

,	N/A	
The date of each amendment(s	) adoption:	, if other than the
date this document was signed.	š/A	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendme	nt file date)
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing r Department of State's records.	requirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors with	nout shareholder action and shareholder
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east e sufficient for approval.	for the amendment(s)
	approved by the shareholders through voting groups. To for each voting group entitled to vote separately on the	
"The number of votes o	ast for the amendment(s) was/were sufficient for appro	val
by		•
	(voting group)	<del>_</del>
Augu	r. 7 2023	
DatedAugi	ust 7, 2023	
Signature		
(By	a director president or other officer – if directors or officed, by an incorporator – if in the hands of a receiver,	icers have not been
	pinted fiduciary by that fiduciary)	nustee, or other court
•••	• • •	
	Don McEntaffer	
	(Typed or printed name of person signin	g)
	Treasurer and Vice President	

(Title of person signing)