

L96491

Enclosed is Amendment
to Corporation

Our Phone # is 561-220-8570

Our Address 4897 S.W. Goltsried Dr
Palm City FL
34990

800002902038

06/11/99-01063-010

*****35.00 *****35.00

FILED
99 JUN 25 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amended

W99-14039

58 6/25/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 16, 1999

Select Restaurants, Inc.
4897 S.W. Golfside Dr.
Palm City, FL 34990

SUBJECT: SELECT RESTAURANTS, INC.
Ref. Number: L96491

We have received your document for SELECT RESTAURANTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 899A00032307

RECEIVED
JUN 24 AM 9:28
DIVISION OF CORPORATIONS

WJ sent
6/22/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 JUN 25 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Select Restaurants, Inc
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

CHANGE ARTICLE ONE TO
GRAND FOODS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption:

6/11/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this

1st

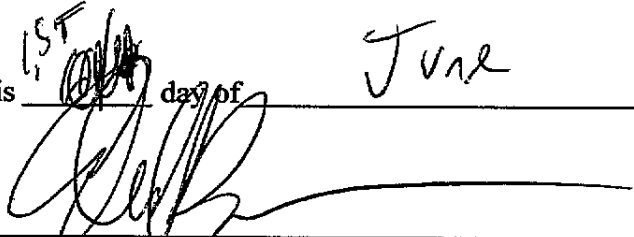
day of

June

, 19

99

Signature

 President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edurno Brosman

Typed or printed name

President

Title