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**POWELL, CARNEY, HAYES & SILVERSTEIN, P.A.**

MARY JO CARNEY  
ALAN M. GROSS  
GEORGE L. HAYES, III  
STEWART O. OLSON\*  
ROSANNE P. PERRINE  
JAMES N. POWELL  
DON DOUGLAS RAMSAY  
MURRAY B. SILVERSTEIN\*\*

ATTORNEYS AT LAW  
BARNETT TOWER  
ONE PROGRESS PLAZA, SUITE 1210  
ST. PETERSBURG, FLORIDA 33701

MAILING ADDRESS  
POST OFFICE BOX 1689  
ST. PETERSBURG, FLORIDA 33731-1689

TELEPHONE:  
(813) 898-9011

FACSIMILE:  
(813) 898-9014

\*CERTIFIED REAL ESTATE LAWYER  
\*\*CERTIFIED CIVIL TRIAL AND  
BUSINESS LITIGATION LAWYER

April 1, 1997

Florida Department of State  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

100002135511--9  
-04/07/97--01135--030  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: National Vend Distributors, L.C.

000002151580--4  
-04/23/97--01037--032  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

**TO WHOM IT MAY CONCERN:**

Enclosed are duplicate original Articles of Amendment of Articles of Organization of National Vend Distributors, L.C. changing the name of the limited liability company. Also enclosed is a check in the amount of \$87.50 to cover filing fees in the amount of \$35.00 and cost for a certified copy in the amount of \$52.50.

If the Articles of Amendment are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL, CARNEY, HAYES & SILVERSTEIN, P.A.

James N. Powell

JNP/lj  
Enclosures: a/s  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 21 10:23  
TLL APR 21 11:23



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 10, 1997

JAMES N. POWELL, ESQ.  
POWELL, CARNEY, HAYES & SILVERSTEIN, PA  
P. O. BOX 1689  
ST. PETERSBURG, FL 33731-1689

SUBJECT: NATIONAL VEND DISTRIBUTORS, L.C.  
Ref. Number: L97000000322

We have received your document for NATIONAL VEND DISTRIBUTORS, L.C. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

There is a balance due of \$17.50.

The document must contain the original date of filing/authorization in Florida.

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 (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 097A00018050

RECEIVED  
97 APR 21 PM 2:20  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 21 AM 8:23

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
NATIONAL VEND DISTRIBUTORS, L.C.**

Filed: March 10, 1997

The Articles of Organization of **NATIONAL VEND DISTRIBUTORS, L.C.**, a Florida limited liability company (the "Company"), are hereby amended as follows:

1. The terms of Article I of the Articles of Organization are hereby deleted in their entirety and the following is substituted in lieu thereof:

**"ARTICLE I**

**"The name of the limited liability company shall be  
NATIONAL INDEPENDENT VEND DISTRIBUTORS, L.C."**

2. The foregoing amendment was approved by the members and was adopted by a unanimous vote of the members of the Company on the 31st day of March, 1997.

IN WITNESS WHEREOF, the undersigned as Operating Manager of the Company has executed these Articles of Amendment this 2 day of April, 1997.

LUNA CHEESE CORP., a Florida corporation, as  
Operating Manager of NATIONAL INDEPENDENT VEND DISTRIBUTORS, L.C., a Florida  
limited liability company

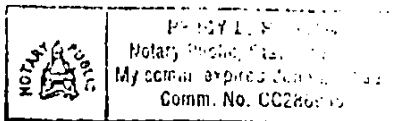
By:   
James J. Cox, President

(CORPORATE SEAL)

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 2 day of April, 1997, by JAMES J. COX, as President of LUNA CHEESE CORP., a Florida, corporation, as Operating Manager of NATIONAL INDEPENDENT VEND DISTRIBUTORS, L.C., a Florida limited liability company, on behalf of the company, who ☒ is personally known to me or ☐ has produced ☐ a Florida driver's license or ☐ \_\_\_\_\_ as identification.

My Commission Expires:



Peggy L. Hunter  
Notary Public (SEAL)

Peggy L. Hunter  
(Legally print name of notary public on this line)