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D & F. DISCOUNT MEAT, INC.
137 NE 54 ST.
MIAMI FL 33137.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUL -3 AM 7:58

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

N/C

V. SHEPARD JUL 18 2000

Examiner's Initials

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DIVISION OF CORPORATIONS
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1. The name of this corporation is:


2. The Articles of Incorporation are amended by striking the name **D & F DISCOUNT MEAT, INC.** from Article 1 and inserting in place Thereof the following:

The name of this corporation shall be:

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation at a Special Joint Meeting of Directors and Shareholders, pursuant to Florida Statutes, on the 1st day of June, 2000.

[Handwritten signature]

STATE OF FLORIDA }
COUNTY OF DADE } ss:

 Fritz Sajous
Notary Public, State of Florida
Commission No. CC 641238
My Commission Exp. 04/23/2001
1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Notary Public State of Florida