



THE UNITED STATES
CORPORATION
COMPANY

P00000018481

FILED
MAY 25 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 710018 113642A

AUTHORIZATION : *Patricia Pugh*

COST LIMIT : \$ 35.00

ORDER DATE : May 25, 2000

ORDER TIME : 10:50 AM

ORDER NO. : 710018-005

CUSTOMER NO: 113642A

CUSTOMER: Bruce R. Abernethy, Jr., Esq
Bruce R. Abernethy, Jr., P.a.
Suite 6
900 Virginia Avenue
Ft. Pierce, FL 34982

*None
Change
Amend*

300003266669--6

DOMESTIC AMENDMENT FILING

NAME: SUN VALLEY COLD STORAGE, INC.

EFFECTIVE DATE:

FILE 1ST

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

RECEIVED
00 MAY 25 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Pollye Janisse

EXAMINER'S INITIALS:

*ASR
Jas/oo*

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
SUN VALLEY COLD STORAGE, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation by the act of its sole shareholder and sole director, adopts the following Articles of Amendment to its Articles of Incorporation:

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1. The name of the Corporation is SUN VALLEY COLD STORAGE, INC.
2. The text of each of the amendments is as follows:
 - A. Article One ("Name") is amended to reflect the following new name of the Corporation: SUN VALLEY HOLDINGS, INC.
3. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.
4. The amendment set forth herein was adopted by the Corporation on the 24th day of May, 2000.
5. The amendments set forth herein were duly approved by all of the shareholders and all of the directors of the Corporation on the 24th day of May, 2000, in accordance with Section 607.1006.

DATED this 24th day of May, 2000.

SUN VALLEY COLD STORAGE, INC.

By: Brenda Calandro, pres.
Brenda Calandro, President,
Sole Shareholder and Sole Director

STATE OF FLORIDA
COUNTY OF ST. LUCIE

Before me personally appeared BRENDA CALANDRO, who is personally known to me or who has produced a valid Drivers License as identification and who did not take an oath, and who executed the foregoing instrument, and she acknowledged before me that she executed same instrument for the purposes therein expressed.

WITNESS my hand and official seal this 24th day of May, 2000.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

Printed Name of Notary

NOTARY STAMP:



Bruce R. Abernethy, Jr.
MY COMMISSION # CC818811 EXPIRES
July 18, 2003
BONDED THRU TROY FAIN INSURANCE, INC.