

P00000052496

REFERENCE NUMBER	TELEPHONE
DAVID E. LEIGH P.A.	941-435-9303
5150 TAMiami TRAIL N 501	
NAPLES	FL 34103-3716

500003582135--C
-01/26/01--01129--001
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
01 JAN 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 30 2001

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SUNSET FOODS, INC.
NOW KNOWN AS SUNSHINE FOODS, INC.**

FILED
01 JAN 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Article I of the Articles of Incorporation is hereby deleted in full and the following language shall be inserted in its place:

ARTICLE I

NAME AND ADDRESS

The name of the corporation is SUNSHINE FOODS, INC. The address of the corporation is Post Office Box 216, Fort Myers, Florida 33931.

SECOND:

The date of the adoption of the amendment was the 9th day of August, 2000.

THIRD:

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated the 9 day of August, 2000.

Attest:



Joerg Wiebe, Secretary

SUNSET FOODS, INC.



Joerg Wiebe, President