

P00000096932

Requester's Name

K & K ACCOUNTING & TAX SERVICES INC.  
2825 N. UNIVERSITY DR.  
SUITE #410  
CORAL SPRINGS, FL 33065

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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- ☐ 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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 OCT - 1 PM 12:39

Amendment

Examiner's Initials LPT

10-2-2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2001 OCT -1 PM 12:39

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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PRIMARY FOODS MFG., INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

THIS AMENDMENT IS BEING FILED TO DELETE THE FOLLOWING  
DIRECTORS:

ANTHONY PIZZUTELLI

MICHAEL HILL

LEO BURNS

DENNIS MCSHERRY

**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:

**THIRD:** The date of adoption of this amendment is January 1, 2001.

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 day 24 of SEPTEMBER, 2001.

Signature Dennis McSherry  
(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)

DENNIS MCSHERRY

\_\_\_\_\_  
Typed or printed name

DIRECTOR

\_\_\_\_\_  
Title