

UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

P000000102319

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UCC SERVICES  
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825215/4375C

December 6, 2000

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

S&P Serrian Enterprises, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other 000003488930--3

-12/06/00--01013--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
DEC -6 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
DEC -6 AM 10:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.  
Q. COULLETTE DEC 06 2000

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
S&P SERRIAN ENTERPRISES, INC.

S&P SERRIAN ENTERPRISES, INC., hereby adopts the following amendment to its Articles of Incorporation pursuant to the provisions of Section 607.1006, Florida Statutes:

1. The name of the corporation is S&P SERRIAN ENTERPRISES, INC.
2. The following amendment to the Articles of Incorporation was adopted by unanimous vote of both the directors and the stockholders on December 1, 2000:

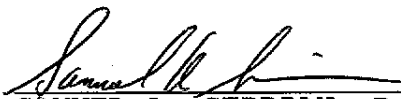
Article I of the Articles of Incorporation is hereby deleted and in lieu thereof the following Article I is adopted to change the name of the corporation:


ARTICLE I

NAME

The name of the corporation is BEEF COUNTRY, INC.

3. The amendment was adopted on December 1, 2000
4. The amendment was adopted by unanimous vote of both the board of directors and the shareholders and that number of votes is sufficient for approval of an amendment to the Articles of Incorporation.

  
SAMUEL A. SERRIAN, President,  
Chairman of the Board of  
Directors and Stockholders

  
PHYLLIS A. SERRIAN,  
Vice President,  
Secretary, Director, and  
Stockholder

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

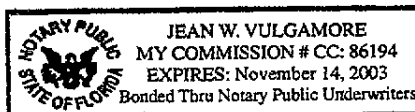
The foregoing instrument was acknowledged before this 1<sup>st</sup>  
day of December 2000, by SAMUEL A. SERRIAN and PHYLLIS A. SERRIAN,  
who are personally known to me or who have produced  
Florida Dr License as identification.

Samuel  
IDENTIFICATION PROVIDED FL# S650-781-47-33-0  
(S) ~~HE~~ DID ~~DID NOT~~ TAKE AN OATH

Phyllis FL#  
IDENTIFICATION PROVIDED S650-661-48-564-0  
(S) ~~HE~~ DID ~~DID NOT~~ TAKE AN OATH

Jean W. Vulgamore  
Notary Public

11-14-2003  
My Commission Expires



CERTIFICATE OF CORPORATION ACTION

The undersigned being the only members of the Board of Directors of S&P SERRIAN ENTERPRISES, INC., do hereby take the following corporate action on December 1, 2000, pursuant to Section 607.9821, Florida Statutes, by execution on this Certificate which evidences their consent to the matters set forth below concerning the business of the Corporation:

RESOLVED, that the Articles of Incorporation of this Corporation be amended as follows:

Article I of the Articles of Incorporation is hereby deleted and in lieu thereof the following Article I is adopted to change the name of the Corporation:

ARTICLE I

NAME

The name of this corporation is BEEF COUNTRY, INC.

  
SAMUEL A. SERRIAN, Director

  
PHYLLIS A. SERRIAN, Director

The undersigned, being all of the shareholders of the Corporation, and pursuant to Section 607.0704, Florida Statutes, hereby consent to the amendment of the Articles of Corporation set forth in this Certificate of Corporate Action on December 1, 2000, and affirmatively approve all of the matters contained herein which, by law or under the By-Laws, must be approved by affirmative vote of the shareholders.

  
SAMUEL A. SERRIAN, Shareholder

  
PHYLLIS A. SERRIAN, Shareholder

A F F I D A V I T

STATE OF FLORIDA  
COUNTY OF ~~LEE~~ Charlotte

BEFORE ME, this day personally appeared JAMES R. BARUFALDI ("Affiant"), who being duly sworn, deposes and says that:

1. Affiant is the president of BEEF COUNTRY, INC., A Florida CORPORATION which was incorporated under document Number P98000077775 (THE "Company").

2. The Company has sold the business which it previously operated at 2320 Tamiami Trail, #8, Port Charlotte, Florida 33952-3948, to S&P SERRIAN ENTERPRISES, INC., a Florida corporation incorporated under Document Number P00000102319.

3. The Company now desires to change its name to BARUFALDI ENTERPRISES, INC., and immediately surrender the name BEEF COUNTRY, INC." so that S&P SERRIAN ENTERPRISES, INC., can amend its Articles of Incorporation to assume and use the name "BEEF COUNTRY, INC."

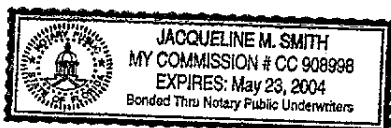
4. The stockholders and Board of Directors of the Company have approved the change of its name, and have consented to the immediate assumption of that name by S&P SERRIAN ENTERPRISES, INC.

5. The name changes by Company and S&P SERRIAN ENTERPRISES, INC., are being made for business purposes only and are not being made to defraud any creditors, to defeat the claims of any creditors, or for any other unlawful purpose.

*James R. Barufaldi, President*  
JAMES R. BARUFALDI as  
president of BEEF COUNTRY, INC.

STATE OF FLORIDA  
COUNTY OF ~~LEE~~ Charlotte

The foregoing instrument was acknowledge by me this 5th day of December 2000, by JAMES R. BARUFALDI as president of Beef Country, Inc., who is personally known to me or who produced \_\_\_\_\_, as identification.



*Jacqueline M. Smith*  
Notary Public

My Commission Expires: \_\_\_\_\_