

P00000107759

September 18, 2002

Please amend articles of incorporation for Dixieland
Gourmet Foods Inc.

Linda Harden
6474 Heckscher Drive
Jacksonville, Fl. 32226
904-251-2412

400007842374--2
-09/19/02--01022--005
*****35.00 *****35.00

FILED
02 SEP 18 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Game OK to
add incorporator
title sf

9/25/02
Amend
sf

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 SEP 18 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dixieland Gourmet Foods Inc.

Dixieland Gourmet Foods Inc.
(present name)

P00000107759

(Document Number of Corporation (If known))

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

Article V Initial Officers/Directors

Please remove Evelyn Kittle and Ernest Harden from this article

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 each amendment's adoption: Sept 16, 2002

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 18 day of September, 2002

Signature

Linda Harden

(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)

Linda Harden

(Typed or printed name)

President / Incorporator

(Title)