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PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

FILED

01 JAN -8 PM 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 5, 2000

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-01/08/01--01121--004
*****35.00 *****35.00


RE: Frohnelli's, Inc.

Dear Secretary of State:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$35.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,
PAULICH, SLACK & WOLFF, P.A.


Jerald R. Pitkin

Amend
1-11-01
PJS

JRP:jnh
Enclosures

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JERALD R. PITKIN

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FROHNELLI'S, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, FROHNELLI'S, INC.
(The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE IX is amended to state that the name of the

This corporation shall have four (4) officer(s) and two (2) director(s) initially. The names and street addresses of the director(s) and officer(s), who shall hold office until a successor is elected or appointed is:

David A. Froh
174 Princeton
Glenview IL 60025

President, Director

Penny L. Froh
174 Princeton
Glenview IL 60025

Vice-President, Treasurer, Director

Pamela S. Earl
9331 Tamiami Trail N.
Naples, FL 34108

Secretary

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 4th day of January 2001, in the manner prescribed by the Florida Corporation Act.

THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 4th day of January 2001.



David A. Froh, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 4th day of January, 2001, by David A. Froh, President of Frohnelli's, Inc., a Florida corporation, on behalf of the

corporation, who is () personally known to me or who (X) produced FL0016142255
as identification.

Janette N. Hone
Notary Public - State of Florida
Janette N. Hone

Printed Name of Notary

My Commission Expires:



Janette N Hone

My Commission CC864694

Expires August 19, 2003