

P 01000 DS0278

SPIEGEL & Utrera, P.A.
(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Key West Gourmet Wholesalers, Inc. P01000050278
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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

TO AGENCY OF FILING

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

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

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-07/19/01--01058--022

****210.00 *****35.00

Amend
7-19-01
KAS

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEYWEST GOURMET WHOLESALERS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	George C. Reavy
Secretary:	George C. Reavy
Treasurer:	George C. Reavy

SECOND: Article 5 shall be amended to state:

President:	George C. Reavy
Vice-President:	Robert J. Milles, C.P.A.
Secretary:	George C. Reavy
Treasurer:	George C. Reavy

whose addresses shall be the same as the principal address of the Corporation.



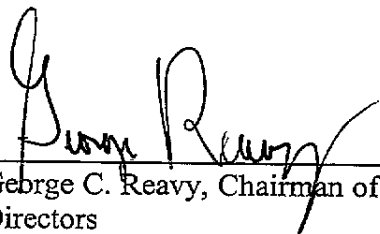
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

- THIRD:** The date of the adoption of this amendment is the 12 July 2001.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 July 2001.


George C. Reavy, Chairman of the Board of
Directors



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