

# P01000113705

## KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

March 4, 2002

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-03/13/02--01046--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Amendment Section


Re: BLK, Inc.  
Document #P01000113705

Dear Sir or Madam:

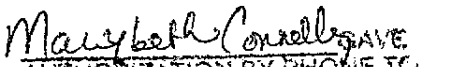
Enclosed please find an Amendment to the Articles of Incorporation of BLK, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

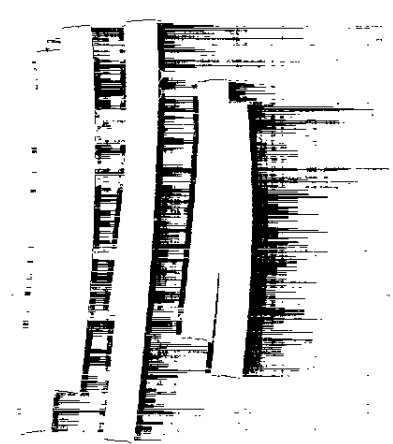
Very truly yours,

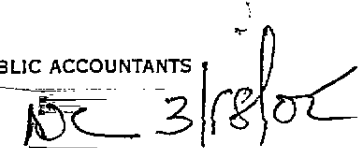
  
Michael J. Kierzynski

MJK/mc  
Enclosures  
cc: Mr. Bernard Chieco

  
AUTHORIZATION BY PHONE TO  
CORRECT State  
DATE 3/18/02  
LOC. OS

FILED  
02 MAR 13 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
3/18/02

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BLK, INC.

FILED

02 MAR 13 AM 11:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is BLK, Inc.
2. The Corporation was formed on November 30, 2001, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P01000113705.
3. In accordance with Florida Statute 607.1006), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article 1 of the Articles of Incorporation of BLK, Inc., be and hereby is amended as follows:

ARTICLE 1: NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be:

GOURMET DELI DISTRIBUTORS, INC.

The principal place of business of the Corporation shall be:

1263 57<sup>TH</sup> AVENUE NORTH  
ST. PETERSBURG, FLORIDA 33703

The mailing address of the Corporation shall be:

POST OFFICE BOX 56316  
ST. PETERSBURG, FLORIDA 33732

This amendment is adopted March 1, 2002 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

  
BERNARD CHIECO


DIRECTORS:

  
BERNARD CHIECO

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 8th day of March, 2002.

BLK, INC.

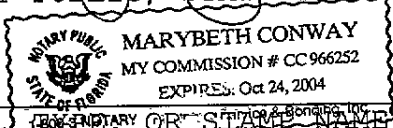
  
BERNARD CHIECO, PRESIDENT

  
BERNARD CHIECO, SECRETARY

STATE OF FLORIDA  
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Bernard Chaco TO ME  
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO  
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE  
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN  
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 8th DAY OF  
March, 2002.

Marybeth Conway  
NOTARY PUBLIC, STATE OF FLORIDA  
  
PRINT, MARYBETH CONWAY OR STATE NAME OF  
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_