

P01000117342

EXPRESS FOODS, INC.

5654 Jason Lee Place

Sarasota, FL 34233

Telephone: 941-927-2938

Fax: 941-922-8202

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-03/14/02--01036--020
*****43.75 *****43.75

March 12, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation of Express Foods, Inc.

Dear Clerk:

Enclosed for filing please find an original and one copy of Articles of Amendment to Articles of Incorporation of Express Foods, Inc. Also enclosed is a check in the amount of \$43.75 to cover the filing fee of \$35.00 and \$8.75 for a certified copy. Enclosed is a self-addressed, stamped envelope for your convenience.

If you have any questions, please contact us at the number listed above.

Sincerely,



Jean Martin

Encl.

Amend/cc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 14 AM 8:41

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

EXPRESS FOODS, INC.

(present name)

Pursuant to the provision 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 articles number(s) being amended, added or deleted)*

Article VII, Directors, is hereby amended to add the following director: Jean Martin, 5654 Jason Lee Place, Sarasota, Florida 34233.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: March 12, 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 _____."
- ☒ 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 12th day of MARCH, 2002.

Signature _____

(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)

Jon W. Sine

Typed or printed name

DIRECTOR

Title