

P02000005327

441 Meats & Produce Inc.
2001 S. State Rd. 7
Ft. Lauderdale, FL 33317
954/791-6333

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 26 PM 3:15

2/25/2002

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

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-02/26/02--01092--002
*****43.75 *****43.75

To who it may concern enclosed you will find \$35.00 for amendment fee plus
\$8.75 for certified copy. If there are any questions or concern you can contact
me at the above number or at my cell 305/796-4436.

Regards,

Mayelin De Vega
Mayelin De Vega

N/C

V SHEPARD MAR 1 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 26 PM 3:15

Vilas Meats & Produce, Inc

11

(present name)

P02000005327

(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 I

Vilas Meats & Produce Inc.

changed to

441 Meats & Produce Inc.

new name

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: 2/1/2002

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 1st day of February, 2002.

Signature



(President)

(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)

Eduardo De Vega

(Typed or printed name)

President Incorporator

(Title)