

P02000099599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

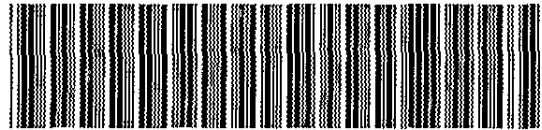
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*2nd page
of Amendment
has minor changes*

Office Use Only



400025290104

12/19/03--01050--017 **78.75

RECEIVED
03 DEC 19 PM 12:44
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


FILED
03 DEC 19 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Coulette DEC 19 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Townsend Foods Inc

Please
file
1st


Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

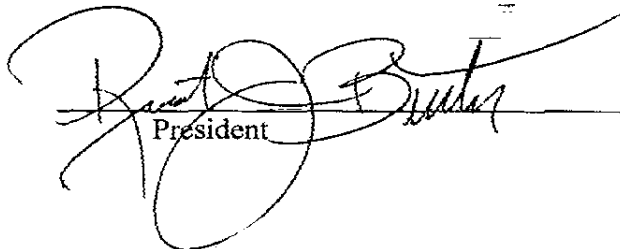
ARTICLES OF AMENDMENT
TOWNSEND FOODS, INC.

Pursuant to Florida Statute 607.187, the Articles of Incorporation of the above-named Corporation are hereby amended to read as follows:

1. Article (1) is amended to read as follows:

The name of this Corporation is Burton Corporation Investments of S.W. Florida.

IN WITNESS WHEREOF, the undersigned has executed these articles of Amendment this 14th day of December, 2003.



President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 14th day of December, 2003, by Bob Burton, President of Burton Corporation Investments of S.W. Florida, a Florida Corporation, on behalf of the Corporation.

(SEAL)





NOTARY PUBLIC
State of Florida at Large

My Commission expires; 2/20/07

FILED
03 DEC 19 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC-22-03 01:46 PM

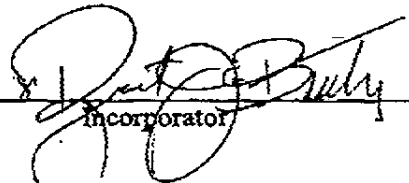
23926307672X

**ARTICLES OF AMENDMENT
TOWNSEND FOODS, INC.**

Pursuant to Florida Statute 607.187, the Articles of Incorporation of the above-named Corporation are hereby amended to read as follows:

1. Article (1) is amended to read as follows:
The name of this Corporation is Burton Corporation Investments of S.W. Florida.
2. This name change is hereby adopted by the Director/Incorporator of the corporation on this 11th day of December

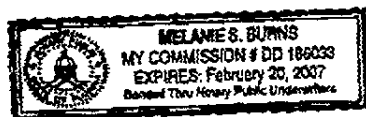
IN WITNESS WHEREOF, the undersigned has executed these articles of Amendment this 11th day of December, 2003.



Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 11th day of December, 2003, by Bob Burton, President of Burton Corporation Investments of S.W. Florida, a Florida Corporation, on behalf of the Corporation.

(SEAL)




NOTARY PUBLIC
State of Florida at Large

My Commission expires; 2/20/07