

CAPITAL CONNECTION

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Florida Department of State  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## QUALITY FOOD GRADE CARRIERS INC.

Certificate of Status	0
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Articles of Amendment  
to  
Articles of Incorporation  
of

Quality Food Grade Carriers Inc.

Document Number: P03000130364

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)**

**ARTICLE 11- PRINCIPAL OFFICE**

The principal place of business is:  
1005 Snivley Avenue, Winter Haven, Florida, 33880

The mailing address is:  
P.O. Box 1145, 170 East Haines Boulevard, Lake Alfred, Florida 33850.

**ARTICLE IV- SHARES**

The number of shares of stock is:  
100,000

**ARTICLE VI- REGISTERED AGENT**

The name and address of the Registered Agent is:

Victor R. Smith, Esquire, The Smith Law Group P.A., 170 East Haines Blvd., Lake Alfred, Florida 33850

**ARTICLE VIII- RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this Corporation shall be issued to the following persons  
in the amount set opposite their names:

STEPHEN D. VAUGHAN

90,000 Shares

Shares held by the initial shareholders listed above may not be re-sold or  
otherwise transferred to other persons unless such shares are first offered to the remaining

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shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

**ARTICLE IX- AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

**ARTICLE X- TERMS OF ISSUING STOCK**

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of 1244 of the Internal Revenue Code.

The date of each amendment(s) adoption: February 3, 2004

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

☐ The amendments 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 amendments:*

"The number of votes cast for the amendments were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

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CAPITAL CONNECTION

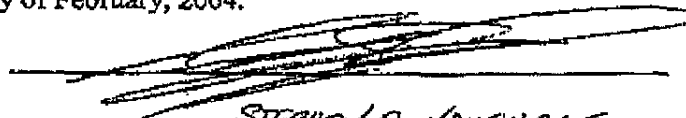
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Signed this 6<sup>TH</sup> day of February, 2004.

Signature



STEPHEN D. VAUGHAN

Printed Name

PRESIDENT, CEO, CHAIRMAN

Title

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