

P03000137877

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BASIC AMENDMENT

SARATOGA SALAD DRESSING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	245
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 3, 2003

SARATOGA SALAD DRESSING, INC.  
5 WHITMAN RD  
CANTON, MA 02021

SUBJECT: SARATOGA SALAD DRESSING, INC.  
REF: P03000137877

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of the amendment must be reflected in the document. In this case, the date of adoption would be the date that the incorporator adopted the amendment without shareholder approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H03000327880  
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03 DEC -2 PM 3:19  
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SARATOGA SALAD DRESSING, INC.  
(Present Name)

P03000137877  
(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      NAME

The name of the corporation shall be: Saratoga Dressings Southeast, Inc.

SEE ATTACHED SHEET FOR ADDITIONAL AMENDMENTS

**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:

Saratoga Dressings Southeast, Inc.  
Article VIII of the Articles of Incorporation

## ARTICLE VIII OTHER LAWFUL PROVISIONS

The corporation may carry on any business, operation or activity referred to in Article III to the same extent as might an individual, whether as principal, agent, contractor or otherwise, and either alone or in conjunction or in joint venture or other arrangement with any corporation, association, trust, firm or individual.

The corporation may carry on any business, operation or activity through a wholly or partly owned subsidiary.

The corporation may be a partner in any business enterprise which it would have power to conduct by itself.

The directors may make, amend or repeal the by-laws in whole or in part, except with respect to any provision thereof which by law or the by-laws requires action by the stockholders.

Meetings of the stockholders may be held anywhere in the United States.

The directors may specify the manner in which the accounts of the corporation shall be kept and may determine what constitutes net earnings, profits and surplus, what amounts, if any, shall be reserved for any corporate purpose, and what amounts, if any, shall be declared as dividends.

The directors shall have the power to fix from time to time their compensation. No person shall be disqualified from holding any office by reason of any interest.

To the extent permitted by law, the authorizing or ratifying vote of all of the shares of the capital stock of this corporation outstanding and entitled to vote for directors at any annual meeting or a special meeting duly called for the purpose (whether such vote is passed before or after judgment rendered in a suit with respect to such contract, transaction or act) shall, validate any contract, transaction or act of this corporation, or of the board of directors or any committee thereof, with regard to all stockholders of this corporation, whether or not of record at the time of such vote, and with regard to all creditors and other claimants under this corporation.

The corporation shall have all powers granted to corporations by the laws of the State of Florida, provided that no such power shall include any activity inconsistent with the Florida Business Corporation Act or the general laws of said State.

THIRD: The date of each amendment's adoption 11/21/03

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 2nd day of December, 2003

Signature: Kenneth M. Kamis  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Kenneth M. Kamis  
(Typed or printed name of person signing)

Sole Incorporator  
(Title of person signing)

FILING FEE: \$35