

Division of Corporations

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P03 000154405

Florida Department of State
Division of Corporations
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From:
Account Name : PAUL SALVER, P.A.
Account Number : I20020000087
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DIVISION OF CORPORATIONS
05 MAR 10 PM 3:55

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TEAM FOODS INC

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 01 |
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Amendment
03/11/05
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2005

TEAM FOODS INC
4259 NW 64 LANE
BOCA RATON, FL 33496SUBJECT: TEAM FOODS INC
REF: P03000154405

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Darlene Connell
Document SpecialistFAX Aud. #: H05000059611
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 92314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2005

TEAM FOODS INC
4259 NW 64 LANE
BOCA RATON, FL 33496SUBJECT: TEAM FOODS INC
REF: P03000154405

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

You failed to make the correction(s) requested in our previous letter.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

There is no period after INC.

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

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Anna Chesnut
Document SpecialistFAX Aud. #: H05000059611
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

MAR-10-2005 12:44 AM
MAR-02-2005 16:00

PANAGOS SALVER & COOK, LLP

P.02
9543891397 P.02/03

Articles of Amendment
to
Articles of Incorporation
of

Team Foods Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P03000154405

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - Remove Myrna Stone as President and replace with Alan Kreme as President.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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80 P.08
MAR-10-2005 12:44 AM
MAR-08-2005 16:00

PANAGOS SALVER & COOK, LLP

9543891397 P.03/03

The date of each amendment(s) adoption: 3/8/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

X Signed this 9th day of March, 2005.

X Signature Eileen Krame

(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)

Eileen Krame

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35