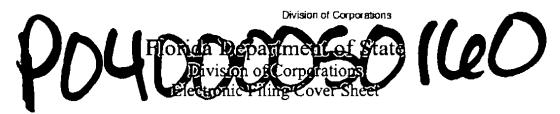
12/13/21, 1:40 PM



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000453152 3)))



H210004531523ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : HILL WARD HENDERSON

Account Number : 072100000520 Phone : (813)221-3900

Fax Number : (813)200-5995

SECRETARY OF STATE PALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

mail Addrace:			

COR AMND/RESTATE/CORRECT OR O/D RESIGN FOOD INGREDIENT SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

DEC 1 4 2021

S. PRATHER

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-8381

12/13/2021 1:08:02 PM PAGE 1/001 Fax Server



December 13, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FOOD INGREDIENT SOLUTIONS, INC. 10 MALCOLM AVENUE, UNIT 1 TETERBORO, NJ 07608

SUBJECT: FOOD INGREDIENT SOLUTIONS, INC.

REF: P04000050160

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

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) 245-6050.

Valerie Herring FAX Aud. #: H21000450543 Regulatory Specialist III Letter Number: 021A00029995 (((H210004531523)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FOOD INGREDIENT SOLUTIONS, INC.

Food Ingredient Solutions, Inc., a Florida corporation (the "Corporation"), in order to amend its Articles of Incorporation in accordance with Section 607.1003 of the Florida Business Corporation Act (the "Act"), does hereby deliver the following Articles of Amendment in accordance with Section 607.1006 of the Act:

FIRST: The name of the Corporation is Food Ingredient Solutions. Inc.

SECOND: These Articles of Amendment contain an amendment to the Corporation's Articles of Incorporation, as originally filed on March 18, 2004 (the "Articles of Incorporation"), requiring shareholder approval.

THIRD: The Articles of Incorporation are hereby amended as follows:

Article I of the Articles of Incorporation is deleted in its entirety and replaced with:

"<u>ARTICLE I NAME</u>

The name of the corporation is: "Greaves Productions, Inc."

FOURTH: The amendment herein was adopted and approved on December 10, 2021 (the "Adoption Date"). These Articles of Amendment were duly adopted and approved by unanimous consent of the Board of Directors and the shareholders of the Corporation pursuant to Sections 607.0704 and 607.0821 of the Act pursuant to actions by joint written consent of the Board of Directors and the shareholders of the Corporation, dated as of the Adoption Date.

Jeffley Greaves.
Vice President

FILED

PRECUTED: December 0. 2021

Jeffley Greaves.
Vice President

FILED