

P04000075420

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H04000247260 3)))

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) 205-0380

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

RECEIVED

04 DEC 15 PM 3:34

DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE A/C EDWARDS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED

04 DEC 15 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amended
TSB/12/15/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
The A/C Edwards Corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Articles II, III, and V

ARTICLE II - The principal place of business and mailing address of this corporation shall be:

262 Julliard Blvd., Davenport, Florida 33897

Article III - The purpose for which the corporation is organized: Produce food products such as seasonings and floured seasonings. All lawful business.

Article V - The director of the corporation is:

Anthony Edwards, 262 Julliard Blvd., Davenport, Florida 33897

The officers of the corporation are:

Anthony Edwards, President, 262 Julliard Blvd., Davenport, Florida 33897

Catherine Edwards, V.P., 262 Julliard Blvd., Davenport, Florida 33897

Lashawnda Howell, Secretary, 262 Julliard Blvd., Davenport, Florida 33897

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:

THIRD: The date of each amendment's adoption: 1st day of December, 2004

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):

HO40002472603

FILED
04 DEC 15 AM 9:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

"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 1st day of December, 2004.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the
shareholders)

Anthony Edwards

Typed or printed name

President

Title

The A/C Edwards Corporation

HO 4000 247 2403