## P06000074093

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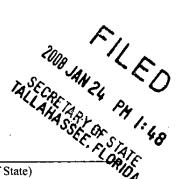
## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	CONSTANT	GOURMET FOODS, INC	·
DOCUMENT NUMBER:	P060000740	93	
The enclosed Articles of Amendm	ent and fee are s	submitted for filing.	
Please return all correspondence co	oncerning this m	natter to the following:	
	ROBERT W.	CONSTANT	
	(Name of C	ontact Person)	
CON	STANT GOU	RMET FOODS, INC.	
<del></del>	(Firm/	Company)	
e e e e e e e e e e e e e e e e e e e	415 BUTTO	NWOOD LANE	
		Idress)	
•			
		ORIDA 33770 and Zip Code)	
For further information concerning	· -	•	
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Michael Walge (Name of Contact Person	earnery	at ( <u>727</u> ) <u>585</u> (Area Code & Daytime	~ & 78   Telephone Number)
Enclosed is a check for the followi	ng amount:		
✓ \$35 Filing Fee		\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	cle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



CONSTANT GOURMET FOODS, INC.  (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently field with the Florida Dept. of State)
P0600074093
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
GRAND GOURMET FOODS, INC.
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)
N/A
l
(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
N/A

(continued)

The date of each amendment(s) adoption:JANUARY 21, 2008
Effective date if <u>applicable</u> : JANUARY 21, 2008  (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.
Signature  (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)
x Robert W- Constant (Typed or printed name of person signing)
x President
(Title of person signing)

FILING FEE: \$35