

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.

(((H09000186659 3)))



H090001866593ABCE

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 : SPIEGEL & UTRERA, P.A.
Account Number : FCA0000000001
Phone : (305) 854-6000
Fax Number : (305) 857-3700

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG 21 PM 4:53

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CONSOLIDATION SERVICE INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2009 AUG 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
CH8
19 8/21/09

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten: 1866575

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONSOLIDATION SERVICE INCORPORATED**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG 21 PM 4:53

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **SERVICE GROCERS COOP, INC.**
- SECOND:** The date of the adoption of this amendment is the 20 August 2009.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 20 August 2009.



Robert E. Allen, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

Handwritten: 1866575