

PO6000124759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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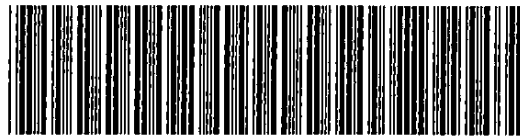
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/19/07--01015--007 **35.00

Amend
SL

FILED
07 MAR 19 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 15, 2007

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for B FOODS, INC.

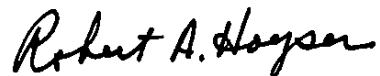
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

A handwritten signature in cursive script, reading "Robert A. Hoyser".

ROBERT A. HOYSER

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

B FOODS, INC.

FILED
07 MAR 19 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is B FOODS, INC., was duly incorporated as of September 28, 2006 by the State of Florida.

ARTICLE VII

The name and address of the officer of the Corporation is as follows:

BRODERICK BOLTON
915 Newfound Harbour Drive
Merritt Island, FL 32952

ARTICLE VII

The name and address of the director of the Corporation is as follows:

BRODERICK BOLTON
915 Newfound Harbour Drive
Merritt Island, FL 32952

ROBERT A. HOYSER has resigned as Director, Shareholder and Registered Agent of the Corporation effective March 20, 2007.

PAH

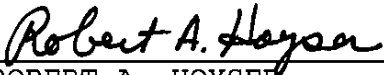
The mailing address of the corporation shall change to 915 Newfound Harbour Drive, Merritt Island, FL 32952 and the principal place of business shall change to 915 Newfound Harbour Drive, Merritt Island, Florida 32952.

The Director and Shareholder of the Corporation adoption of this amendment was March 20, 2007, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was March 20, 2007.


All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 15th day of March, 2007 in Satellite Beach, Florida.


ROBERT A. HOYSER
Director, Officer-President
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ROBERT A. HOYSER who has SWORN TO AND SUBSCRIBED before me this 15th day of March, 2007, to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for B FOODS, INC. on behalf of the Corporation and has presented FL/DL as identification.


Notary Public



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services

RESIGNATION OF DIRECTOR AND OFFICER

B FOODS, INC.

I, ROBERT A. HOYSER hereby resign as Director, Officer and Registered Agent of the corporation B FOODS, INC. effective as of March 15, 2007.

Date:

Robert A. Hoysen
ROBERT A. HOYSER

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ROBERT A. HOYSER, known to me and known by me to be the person who executed the foregoing on behalf of the Corporation.

Nadean C. Denison
Notary Public



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services

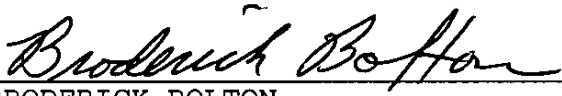
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That B FOODS, INC., a corporation organized under the laws of the State of Florida on September 28, 2006, with its principal office at 915 Newfound Harbour Drive, Merritt Island, FL 32952, has named BRODERICK BOLTON, located at 915 Newfound Harbour Drive, Merritt Island, FL 32952, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


BRODERICK BOLTON
Registered Agent

FILED
07 MAR 19 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA