

PO7000031379

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07 OCT 18 PM 3:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Finer Gourmet Foods, Inc.

DOCUMENT NUMBER: P07000031379

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Ann Harman

(Name of Contact Person)

Finer Gourmet Foods, Inc.

(Firm/ Company)

2164 Platinum Rd., Ste.B

(Address)

Apopka, FL 32712

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Ann Harman

(Name of Contact Person)

at (407) 889-9100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

RECEIVED
2007 OCT 19 11:08:00
MAILING ADDRESS
AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314
STATE OF FLORIDA
TALLAHASSEE

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2007

MARY ANN HARMAN
FINER GOURMET FOODS, INC.
2164 PLATINUM RD., STE. B
APOPKA, FL 32712

SUBJECT: FINER GOURMET FOODS, INC.
Ref. Number: P07000031379

We have received your document for FINER GOURMET FOODS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 607A00059560

**Articles of Amendment
to
Articles of Incorporation
of**

Finer Gourmet Foods, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000031379

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(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)**

Article II - Principle Office - (add) Office: 2164 Platinum Rd., Ste. B Apopka, FL 32712

(delete) Office: 6782 N. Orange Blossom Trail Ste. D-3 Orlando, FL 32810

Article V - Initial Officers / Directors - (add) President: Mary Ann Harman 2164 Platinum Rd., Ste. B Apopka, FL 32712

(delete) President: Carrol Maddox Jr 6782 N. Orange Blossom Trail Ste. D-3 Orlando, FL 32810

Article VI - Register Agent - (add) Register Agent: Mary Ann Harman 2164 Platinum Rd., Ste. B Apopka, FL 32712

(delete) Register Agent: Carrol Maddox Jr 6782 N. Orange Blossom Trail Ste. D-3 Orlando, FL 32810

(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)

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The date of each amendment(s) adoption: September 19th 2007

Effective date if applicable: September 19th 2007
(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 Mary Ann Harman
(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)

Mary Ann Harman
(Typed or printed name of person signing)

President Mary Ann Harman
(Title of person signing)

FILING FEE: \$35