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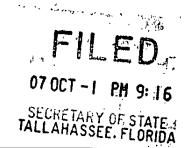
FILED 07 OCT -1 PM 9: 16 SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	HA-RY FOOD	SERVICES, INC	
DOCUMENT NUMBER: P070	000074102		
The enclosed Articles of Amenda	nent and fee are	submitted for filing.	
Please return all correspondence	concerning this	matter to the following:	
Stephen E. Tilley			
	(Name of	Contact Person)	
Tilley & Callaha	n, PA, CPAs		
	(Firm	/ Company)	
4465 Baymeado	ws Road, Suit	e 3	
	(/	Address)	
Jacksonville, Fl. 3	2217		
	(City/ Star	te and Zip Code)	
For further information concerning	ng this matter, p	lease call:	
Stephen E. Tilley		at (904) 739-394	18
(Name of Contact Pers		(Area Code & Daytime	Telephone Number)
Enclosed is a check for the follow	ving amount:		
	ling Fee & e of Status	S43.75 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		Street Address Amendment Section Division of Corporations Clifton Building	irala
Tallahassee, FL 32314		2661 Executive Center Ci Tallahassee, FL 32301	ncie

Articles of Amendment to Articles of Incorporation of



HA-RY FOOD SERVICES, INC

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

P07000074102
(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):
KINETIC FOOD SERVICES, 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)
Article VII - The following officer should be added:
Title: VP-D
Christin Tillman
11234 Princess Lane
Jacksonville, Florida 32218
Article VII - The following officer should be removed:
Hazel Tillman
11855 Leafdale Circle E
Jacksonville, Fl. 32218
(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)
· · · · · · · · · · · · · · · · · · ·
(continued)

The date of each amendment(s) adoption: September 26, 2007
Effective date if applicable: September 26, 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 (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)
Ryan E. Tillman
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35