P07000088975

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

amend ch
10-1-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PENSACOLA FOOD MARKET, CORP.

DOCUMENT NUMBER: P07000088975

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

Please return all correspondence concerning this matter to the following:

RECEIVED
2007 OCT -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESTHER WILLIAMS
(Name of Contact Person)

PENSACOLA FOOD MARKET, CORP.
(Firm/ Company)

1111 W. TEXAR DRIVE
(Address)

PENSACOLA FL 32501
(City/ State and Zip Code)

For further information concerning this matter, please call:

ESTHER WILLIAMS (Name of Contact Person) at (850) 292-8297 (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)

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 Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2007

ESTHER WILLIAMS
1111 W TEXAS DRIVE
PENSACOLA, FL 32501

SUBJECT: PENSACOLA FOOD MARKET, CORP.
Ref. Number: P07000088975

We have received your document for PENSACOLA FOOD MARKET, CORP. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 507A00055253

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 OCT -1 PM 3: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PENSACOLA FOOD MARKET, CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000088975
(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):

(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 -- The principal place of business address:

1111 W. TEXAR DRIVE

PENSACOLA, FL 32501

The mailing address of the corporation is:

1111 W. TEXAR DRIVE

PENSACOLA, FL 32501

(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: AUGUST 28, 2007

Effective date if <u>applicable</u>: ____________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(<u>CHECK ONE</u>)**

☑ 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 Esther Williams
(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)

ESTHER WILLIAMS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35