

P07000110228

(Requestor's Name)

M. Chris Edwards, PA  
1001 N. US Hwy. One, Ste. 400  
Jupiter, FL 33477

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

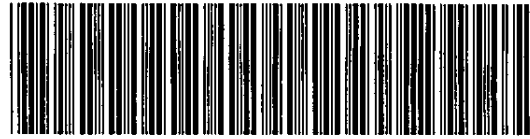
(Business Entity Name)

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C. LEWIS  
DEC 2 2013  
EXAMINER

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION  
OF

GLA FOODS, INC.

PO 7000110228

WHEREAS, the Directors and Shareholders of GLA FOODS, INC., a Florida Corporation, have approved and adopted this 6 day of November, 2013, subject to the approval thereof by the Secretary of State of Florida, amendments to Articles V and VII of its Articles of Incorporation for the purpose of changing the Resident Agent and Officers and Directors of the corporation.

1 - NOW THEREFORE, it is provided that ARTICLE V of the Articles of Incorporation shall be amended, and that subsequent to said amendments, said Article shall provide as follows:

**ARTICLE V**

The name and street address of the Registered Agent is:

M Chris Edwards  
1001 N US Highway One, Suite 400  
Jupiter, FL 33477

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GLA FOODS, INC. at the place designated in the articles of incorporation, M. Chris Edwards, agrees to act in this capacity and agrees to comply with the provisions of section 48.091 relative to keeping such office open.

Dated this 6 day of Nov, 2013.

  
M. Chris Edwards

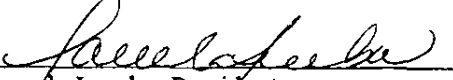
2 - IT IS FURTHER provided that ARTICLE VII of the Articles of Incorporation shall be amended, and that subsequent to said amendments, said Article shall provide as follows:

**ARTICLE VII**

The current Officer and Director of the Corporation is Pamela Lomba, who shall serve as sole Director and also as acting President, Secretary and Treasurer of the Corporation.

IN WITNESS WHEREOF, we the undersigned, President and Secretary, have hereunto set our hands and seal this 06 day of November, 2013.

GLA FOODS, INC.

By:   
Pamela Lomba, President

ATTEST:  
  
Pamela Lomba, Secretary

APPROVED  
AND  
FILED  
13 NOV 25 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA