

**P09000078759**

Florida Department of State  
Division of Corporations  
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**MIDAS FOOD SERVICE, INC**

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*Amend & N.C.*  
**C.COULLETTE**

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**EXAMINER**

H10000007350  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MIDAS FOOD SERVICE, INC.

#P09000078759

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NEW ADDRESS FOR PRINCIPAL,  
MAILING, OFFICER E. R.A.

5471 N.W. 72<sup>nd</sup>. Avenue  
Miami, FL. 33166

NEW CORPORATE NAME:  
MIDAS FOOD DISTRIBUTORS, INC.

DELETE: JUAN SEDANO

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 1-12-10

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
voting group entitled to vote separately on each 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.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHNNY F. MORALES

Typed or printed name

PRESIDENT

Title

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