

P 11000027184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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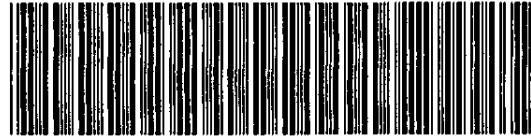
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Flex Foods, Inc.

DOCUMENT NUMBER: P11000027184

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

Please return all correspondence concerning this matter to the following:

Richard Kilfoy

Name of Contact Person

Flex Foods, Inc.

Firm/ Company

3000 S. Adams Street

Address

Tallahassee, Florida 32301

City/ State and Zip Code

rkilfoy@flexfoods.co

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Kilfoy

Name of Contact Person

at ( 850 ) 222-3539

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
11 NOV -4 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Flex Foods, Inc.

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

P11000027184

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

3000 S. Adams Street

Tallahassee, FL 32301

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

3000 S. Adams Street

Tallahassee, FL 32301

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>Richard Kilfoy</u>	<u>3000 S. Adams Street</u> <u>Tallahassee, Florida 32301</u>
2) <u>S</u>	<u>Richard Kilfoy</u>	<u>3000 S. Adams Street</u> <u>Tallahassee, Florida 32301</u>
3) <u>T</u>	<u>Richard Kilfoy</u>	<u>3000 S. Adams Street</u> <u>Tallahassee, Florida 32301</u>
4) <u>      </u>	<u>                                </u>	<u>                                </u> <u>                                </u> <u>                                </u>
5) <u>      </u>	<u>                                </u>	<u>                                </u> <u>                                </u> <u>                                </u>
6) <u>      </u>	<u>                                </u>	<u>                                </u> <u>                                </u> <u>                                </u>

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>P</u>	<u>Zachery Beutler</u>	4) <u>      </u>	<u>                                </u>
2) <u>S</u>	<u>Zachary Beutler</u>	5) <u>      </u>	<u>                                </u>
3) <u>T</u>	<u>Zachary Beutler</u>	6) <u>      </u>	<u>                                </u>

**E. If amending or adding additional Articles, enter change(s) here**

*(attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: August 15, 2011

Effective date if applicable: August 15, 2011 (date of adoption - required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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):*

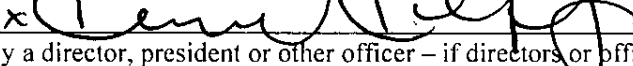
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 11/1/11

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)

Richard Kilfoy  
(Typed or printed name of person signing)

President/Secretary/Treasurer  
(Title of person signing)