

P110000 72974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

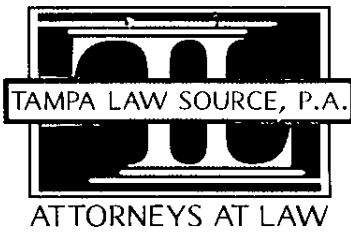


000267542830

12/24/14--01027--004 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 DEC 24 AM 8:32

C.L.  
1-2-15



BUSINESS. HEALTHCARE. COMMERCIAL LITIGATION. BANKRUPTCY. REAL ESTATE.

December 23, 2014

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Slice & Rice Inc.; Document No. P11000072974**

Dear Sir or Madam:

Please find enclosed for filing Articles of Amendment for Slice & Rice Inc. Also enclosed in the filing fee of \$35.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address below. For further information concerning this matter, please contact me at the telephone number set forth below.

Very truly yours,

Azurede Ross  
Legal Assistant to  
Daniel G. Musca, Esq.

Enclosures

**ARTICLES OF AMENDMENT OF  
OF  
SLICE & RICE INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 DEC 24 AM 8:32

Florida Document Number: P11000072974

Pursuant to Section 607.1006 of the Florida Statutes, **SLICE & RICE INC.**, a corporation organized and existing under and by virtue of the laws of the State of Florida (the "**Corporation**"), does hereby certify:

1. **Name.** The name of the Corporation is SLICE & RICE INC.
2. **Date of Filing of Articles of Incorporation.** The date of the filing of the Articles of Incorporation of the Corporation was August 16, 2011.

3. **Amendment with Respect to Corporation's Registered Agent and Office.** Article V of the Corporation's Articles of Incorporation is hereby deleted and replaced in its entirety with the following:

The registered agent and Florida street address of the registered office is:

Christopher McVety, Esq.  
13139 W. Linebaugh Ave., Suite 101  
Tampa, Florida 33626

4. **Amendment with Respect to Corporation's Officers and Directors.** Article VII of the Corporation's Articles of Incorporation is hereby deleted and replaced in its entirety with the following:

Title: PTD  
Christopher McVety  
601 South Harbour Island Boulevard, Suite 100  
Tampa, Florida 33602

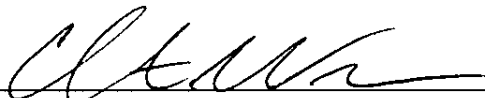
Title: VPD  
John Campbell  
601 South Harbour Island Boulevard, Suite 100  
Tampa, Florida 33602

Title: SD  
Jamie Prockop  
601 South Harbour Island Boulevard, Suite 100  
Tampa, Florida 33602


5. **Ratification.** The foregoing amendments to the Articles of Incorporation of the Corporation were approved by the unanimous consent of the Corporation's shareholders. Except

for the amendment set forth above, the Corporation's Articles of Incorporation are hereby ratified and confirmed in all respects.

**IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles of Amendment as of the 23<sup>rd</sup> day of December, 2014.

  
\_\_\_\_\_  
Christopher McVety, its President

I certify that I am familiar with and accept the responsibilities of the Registered Agent of the Company:

  
\_\_\_\_\_  
Christopher McVety, as Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 DEC 24 AM 8:32