

Division of Corporations

Florida Department of State
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIRESIDE FOOD & DELI, INC.

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Articles of Amendment
to
Articles of Incorporation
of

FIRESIDE FOOD & DELL, INC.

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

P12000025037

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY DAVE WALDO RESIGNS AS VICE-PRESIDENT AND DIRECTOR.

HEREBY PAUL HIGGINS RESIGNS AS VICE-PRESIDENT AND DIRECTOR.

HEREBY BEVERLY HIGGINS RESIGNS AS REGISTERED AGENT.

**HEREBY CLAUDETTE BARNETT, 419 26TH ST., WEST PALM BEACH, FLORIDA 33407 IS APPOINTED
AS SECRETARY AND TREASURER.**

**HEREBY PETER CAMPBELL, 615 HAWTHORNE DR LAKE PARK, FLORIDA 33403 IS APPOINTED
AS VICE-PRESIDENT AND DIRECTOR.**

**HEREBY BEVON CAMPBELL, 615 HAWTHORNE DR LAKE PARK, FLORIDA 33403 IS APPOINTED
AS REGISTERED AGENT.**

(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)

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The date of each amendment(s) adoption: 07-05-2012Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signed this 5TH day of JULY, 2012.Signature **x**

(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)

BEVON CAMPBELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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FIRESIDE FOOD & DELI, INC.

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x 
BEVON CAMPBELL / Registered Agent's Signature

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