P14000087524

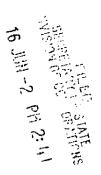
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JUN 07 2016 C MCNAIR

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: BOSS MAN FINE FOODS INC. DOCUMENT NUMBER: P14000087524
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
SIMONE PUCCIO Name of Contact Person BOSS MAN FINE FOODS INC Firm/Company 116 CASTILE CT Address PUNTA GORDA FC 33983 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
SIMONE PUCCIO at (941) 204-2258 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed) \$43.75 Filing Fee & 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 to



1	Articles of Incorporation	~~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
	of	() (C) ()
	BOSSMAN FINE FOODS INC	Pij Silis
	(Name of Corporation as currently filed with the Florida Dept. of State)	54.
	P14000087524	
	(Document Number of Corporation (if known)	
Pursuant to the	provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the follo	wing amendment(s) to

(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendments Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The nev
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)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
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
(Florida street address)
New Registered Office 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, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	 	<u> </u>	
Add		-	
Remove		-	
2) Change			
Add		-	
Remove		-	
3) Change			
Add		-	
Remove		-	
4) Change			
Add		-	
Remove			
5) Change			
Add			
Remove		•	
6) Change	<u></u>		
Add			
Remove			

	(Be specific)
amendment provides for an archi	ange, reclassification, or cancellation of issued shares,
visions for implementing the amen	ndment if not contained in the amendment itself:
ovisions for implementing the amen (if not applicable, indicate N/A)	•
ovisions for implementing the amen (if not applicable, indicate N/A)	IS ARE TO BE DIVIDED
ovisions for implementing the amen (if not applicable, indicate N/A) SHARE	S ARE TO BE DIVIDED
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ovisions for implementing the amen (if not applicable, indicate N/A)	S ARE TO BE DIVIDED
ovisions for implementing the amen (if not applicable, indicate N/A) SHARE	S ARE TO BE DIVIDED

The date of each amendment(s) adoption:	, if other than th
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file do	ite)
Note: If the date inserted in this block does not meet the applicable statutory filing requirem document's effective date on the Department of State's records.	ents, this date will not be listed as th
Adoption of Amendment(s) (CHECK ONE)	•
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the aby the shareholders was/were sufficient for approval.	mendment(s)
The amendment(s) was/were approved by the shareholders through voting groups. The follow must be separately provided for each voting group entitled to vote separately on the amendment.	ving statement nent(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 an action was not required.	d shareholder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	ıreholder
Dated 5/24/2016	
Signature Almore Quecco	
By a director, president or other officer - if directors or officers ha	
selected, by an incorporator – if in the hands of a receiver, trustee, of appointed fiduciary by that fiduciary)	or other court
appointed inductary by that inductary)	-
SIMPLE TUCCI	Ο
(Typed or printed name of person signing)	
PRES.	
(Title of person signing)	