



P36002

FILED
01 JAN 29 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 977310 4329479

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pujols

ORDER DATE : January 25, 2001

ORDER TIME : 5:06 PM

ORDER NO. : 977310-005

CUSTOMER NO: 4329479

CUSTOMER: Ms. Jenny Treadwell
Baker & Hostetler
200 South Orange Avenue
Suntrust Center Suite 2300
Orlando, FL 32802-0112

*Name
Change
Amend*

W010000002145

3000003589333--5

FOREIGN FILINGS

NAME: GALAXY FOODS COMPANY

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom -- EXT# 1155

EXAMINER: *DR*

11/31/01

X02250, 00524, 00672

RECEIVED
01 JAN 29 AM 8:54
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 29, 2001

CSC
1201 Hays St.
Tallahassee, FL 32301

SUBJECT: GALAXY FOODS COMPANY
Ref. Number: P36002

We have received your document for GALAXY FOODS COMPANY and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The date on line 4 and the date on the certificate from Delaware are not the same.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 201A00005234

RESUBMIT
Please give original
submission date as file date
DIVISION OF CORPORATIONS
01 JAN 30 PM 12:57
RECEIVED

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Galaxy Foods Company
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. October 21, 1991
Incorporated under laws of Date authorized to do business in Florida

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 17, 2000

5. Galaxy Nutritional Foods, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.


6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction

By:


Signature

1-15-01
Date

Angelo Morini
Typed or printed name

President
Title

State of Delaware

PAGE 1

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GALAXY FOODS COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GALAXY NUTRITIONAL FOODS, INC.", THE SIXTEENTH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2000.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2126268 8320

AUTHENTICATION: 0934909

010039719

DATE: 01-25-01