

PLEAT & ASSOCIATES, P.A.  
ATTORNEYS AT LAW

DAVID B. PLEAT\*

AMY A. PERRY\*

\*TALLAHASSEE, FLORIDA  
\*TALLAHASSEE, FLORIDA

4477 LEGENDARY DRIVE

SUITE 202

TALLAHASSEE, FLORIDA 323541

TEL (850) 350-6399

FAX (850) 350-4402

law@pleat.coxatwork.com

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March 23, 2001

Via Overnight Mail

Florida Department of State  
Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

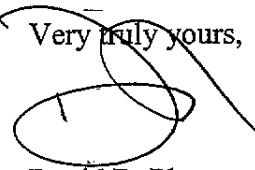
FILED  
01 MAR 26 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Articles of Amendment To Articles of  
Incorporation of Creehan's Market, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Amendment to Articles of Incorporation of Creehan's Market, Inc. Also enclosed is a check in the amount of \$35.00 to cover the costs of amendment. Should you have any questions, please do not hesitate to call.

Very truly yours,



David B. Pleat

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

DBP\tdt  
Enclosures

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CREEHAN'S MARKET, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Article II Amendment adopted:

The purpose of the corporation is to engage in the business of manufacturing and distribution of gourmet food products and/or any business as permitted under the laws of the United States and the State of Florida.

**SECOND:** 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, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: March 23, 2001.

**FOURTH:** Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23 day of March, 2001.

Signature: \_\_\_\_\_

Timothy F. Creehan, President

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared By:  
David B. Pleat, Esq.  
PLEAT & ASSOCIATES, P.A.  
4477 Legendary Drive, Suite 202  
Destin, Florida 32541  
(850) 650-0599