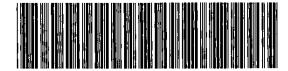
P93000029151

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(City/State/Zip/Phone #)
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: SIGNATUR	RE FOODS INC.		
DOCUMENT NUMI	D0200002075			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	BOBBY TALKING	STON		
		Name of Contact Perso	n	
	SIGNATURE FO	ODS INC.		
	8001 NW 54TH S	Firm/ Company STREET		
		Address		
	MIAMI, FLA 3316			
		City/ State and Zip Cod	e	
	E-mail address: (to be us	sed for future annual report	notification)	
For further informatio	n concerning this matter, plea	se call:		
BOBBY TAL	KINGTON	at (305	, 4361012	
Name	of Contact Person		de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the Florida Dep	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	Mailing Address Street Address			
Amendment Section Division of Corporations		Amendment Section Division of Corporations		
P.O.	Box 6327	· Clifton	Building	
Tall	ahassee, FL 32314		executive Center Circle assee, FL 32301	



July 12, 2013

BOBBY TALKINGTON SIGNATURE FOODS INC 8001 NW 54TH STREET MIAMI, FL 33166

SUBJECT: SIGNATURE FOODS INC.

Ref. Number: P93000029757

We have received your document for SIGNATURE FOODS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 613A00017080

rticles of Amendment	
to	FILED
ticles of Incorporation	FILED FILED STATE TO STATE OF
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	13 WL 24 PH 2: 54
with the Florida Dept. of State)	77 54
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SIGNATURE FOODS, INC.

P93000029757	s currently fried with the Plorid	<u> </u>	
(Documen	nt Number of Corporation (if known	own)	-
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this <i>Flor</i>	ida Profit Corporation adopts the followin	g amendment(s)
A. If amending name, enter the new na	ame of the corporation:		
	nation "Corp," "Inc," or "Co".	"company," or "incorporated" or the a. A professional corporation name must	
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>			-
C. Enter new mailing address, if appl (Mailing address MAY BE A POST)	<u>OFFICE BOX</u>)		- - -
 If amending the registered agent an new registered agent and/or the new 		in Florida, enter the name of the	
Name of New Registered Agent	TALKINGTON, BO	BBY	
	16264 SW 75TH S	STREET	
	(Florida street ac	•	
New Registered Office Address:	MIAMI	, Florida 33193	_
	(City)	(Zip Code)	
New Registered Agent's Signature, if c	(City) hanging Registered Agent:	Florida 33193 (Zip Code) ght accept the obligations of the position.	-

Signature New Registered Agent, is 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 <math>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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	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	PT	TALKINGTON, BOBBY	16264 SW 75TH STREET
X Add			MIAMI FL 33193
Remove			
2) Change	PT	TALKINGTON, ORAN B	8200 SW 60TH COURT
Add			MIAMI, FL. 33143
X Remove			
3) Change	 -		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			,
Remove			

Attach additional sheets, if n	tional Articles, enter ecessary). (Be speci	fic)		
<u> </u>				
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			•	
f an amendment provides to provisions for implementing	or an exchange, recla	ssification, or cance	llation of issued sha	res,
(if not applicable, indic	ate N/A)	iot contamed in the	amendmentusen.	
	•			
· · · · · · · · · · · · · · · · · · ·				
				<u> </u>

The date of each amendment(s) add	option: 7/12/13
Effective date <u>if applicable</u> :	. /
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	or the amendment(s) was/were sufficient for approval
by	(voting group)
	(voiing group)
☐ The amendment(s) was/were adoption was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder
Dated	7/n/13
Signature	rector, president or other officer - if officers or officers have not been
selected	l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
-	(Typed or printed name of person signing)
_	President
	(Title of person signing)