

P93000057730



Sigurd Jensen & Co.

July 11, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Sean Toner, Senior Section Administrator

Re: Letter No. 802A00041443

Dear Mr. Toner:

Thank you for your letter of June 28.

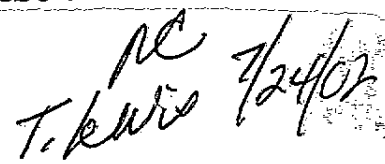
Enclosed please find:

1. Amended Articles of Organization for Bounty Fresh, LLC, Bounty Logistics, LLC and Bounty Bay, LLC, the purpose of which is to amend Article I of each of their respective Articles of Organization to remove the comma from the name, so that after the amendment of the names they should read "Bounty Fresh LLC", "Bounty Logistics LLC" and "Bounty Bay LLC".
2. A mended Articles of Incorporation for Mendoza Holdings, Inc., the purpose of which is to amend Article I of that company's Articles of Incorporation to remove the comma from the name, so that after the amendment the name of the corporation should read "Mendoza Holding LLC".
3. A check for \$110 (i.e., \$25 filing fee for each of the three LLCs plus \$35 for the corporation).

With respect to Bounty Fresh, LLC and Bounty Logistics, LLC, I note that on your web site you have listed the Managing Member as Bounty Group Holdings LLC (i.e., with an "s" at the end of the word "Holding"). The correct name of the Managing Member of both companies is "Bounty Group Holding LLC" (i.e., no "s" and no comma). In researching how this error occurred, it appears that the two companies supplied the Division with an incorrect spelling on the 2001 UBR but corrected the error on the 2002 UBR. In any event, please also correct your system entry to reflect the Managing Member of both companies as being "Bounty Group Holding LLC".

Sincerely,


David S. Jensen


T. K. Wise 7/24/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 18 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mendoza Holdings, Inc.

(present name)

P93000057730

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby amended to read as follows:

*" The name of the corporation is
Mendoza Holdings Inc."*

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:

THIRD: The date of each amendment's adoption: July 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

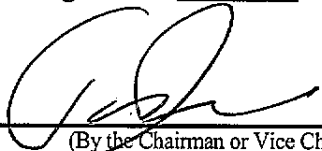
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 12th day of July, 2002

Signature



Trond S. Jensen, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)