

P94000060/67

Requester's Name

Fun Time Foods, Inc.  
1217 S.W. 4th Place  
Cape Coral, FL 33991

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

700003426307--2

-10/16/00--01121--002

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

1. \_\_\_\_\_  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

AMENDMENTS

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

*None Seals* GAVE  
AUTHORIZATION BY PHONE TO

CORRECT

CR2E031(7/97)

DATE

DOC. EXAM

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 OCT 16 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

*AC 10/24*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FUN TIMES FOOD, INC.  
P94000060167  
(present name)

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 VI - Directors & Article VII - Officers  
Effective Oct 16, 2000, Ronald L. Seils, being  
sole officer is resigning as director, president,  
secretary, treasurer and registered agent.  
Norrine S. Seils will become sole director,  
president, secretary, treasurer and registered  
agent. - PLS REMOVE RHONDA S. DECKERT -  
I accept designation of registered agent.

Norrine S. Seils  
1217 SW 4th Pl.  
Cape Coral, FL 33991  
(941) 458-0079

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:

FILED  
00 OCT 16 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ronald L. Seils  
RONALD L. SEILS

Norrine S. Seils  
NORRINE S. SEILS

Fun Time Foods, Inc.  
1217 S.W. 4th Place  
Cape Coral, FL 33991

THIRD: The date of each amendment's adoption: 10-12-00

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 12 day of OCTOBER, 2000.

Signature

Norrine D. Seils

(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)

NORRINE D. SEILS

Typed or printed name

SECRETARY - TREASURER

Title