

P94000062563

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):

800003426308--9
-10/16/00--01121--003
*****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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

AUTHORIZATION BY PHONE TO

CORRECT

DATE

CR2E031(7/97)

DOC. EXAM.

Marine Seils
GAVE
to mk chg in 1st amend
book
10-24
al

00 OCT 16 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

al 10/24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FUN TIMES FOOD MANAGEMENT, INC.
P940000 62563
(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.

Norine S. Seils will become sole director, president, secretary, treasurer and registered agent. = PLEASE REMOVE Rhonda S. Decherd -

I accept designation of registered agent

Norine S. Seils
1217 S.W. 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 shall be as follows:

FILED
OCT 16 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ronald L. Seils
RONALD L. SEILS

Norine S. Seils
NORINE S. SEILS

FUNTIME FOODS MGMT. 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 S. 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 S. SEILS
Typed or printed name

SECRETARY - TREASURER
Title