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y JUPITER State FL ZIP 33458

ur Internal Billing Reference RJ Galt RE Hap, Inc

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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

V. SHEPARD JAN 12 2001

Examiner's Initials

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ARTICLES OF AMENDMENT

R.J. GATORS REAL ESTATE GROUP, INC.

1. The following provisions of the Articles of Incorporation of R.J. GATORS REAL ESTATE GROUP, INC., a Florida corporation, filed in Tallahassee on December 21, 1994, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended
to read as follows:

"The name of the Corporation shall be EVERGLADES FOOD SERVICES, III, INC."

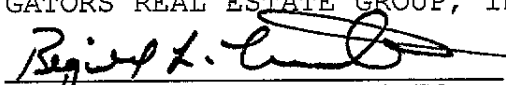
2. The foregoing amendment was adopted by all of the Stockholders and all of the Directors of the corporation by signing a written statement on the 9th day of January, 2001, manifesting their intention and consent that the foregoing amendment be enacted.

3. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 9th day of January, 2001.

R.J. GATORS REAL ESTATE GROUP, INC.

BY:

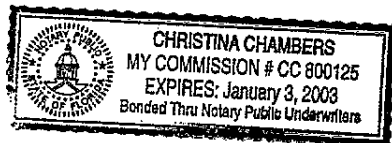

REGINALD L. TIMOTEO,
President

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared, REGINALD L. TIMOTEO, as President of R.J. Gators Real Estate Group, Inc. [XX] who is known to me or [] has produced his drivers license and who is the person who executed the foregoing Article of Amendment and he acknowledged before me that he executed such instrument for the purpose therein stated.

IN WITNESS THEREOF, I have hereunto set my hand and seal this

9th day of January, 2001.



Christina Chambers
NOTARY PUBLIC
Christina Chambers
(Printed name of Notary)
My Commission Expires: 1/3/03