

P95000008376

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

1. Sheppard Foodservice, Inc

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
98 SEP -1 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment N/C
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 SEP -1 AM 9:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

See 9/1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHEPPARD FOODSERVICE, INC.

98 SEP -1 AM 9:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of SHEPPARD FOODSERVICE, INC., a Florida corporation (the "Company"), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be
S.F.S. OF AUBURNDALE, INC."

2. The foregoing Amendment was adopted by unanimous written consent of the Shareholders and Directors of the Company on August 20, 1998.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 20th day of August, 1998.

SHEPPARD FOODSERVICE, INC.

Attest:

Soneet Kapila
SONEET KAPILA,
Secretary

By: Soneet Kapila
SONEET KAPILA,
President

[CORPORATE SEAL]

STATE OF FLORIDA)
COUNTY OF BROWARD) :SS.:

BEFORE ME, the undersigned authority duly authorized to take acknowledgments, personally appeared SONEET KAPILA, as President and Secretary of SHEPPARD FOODSERVICE, INC., who acknowledged before me that he executed the foregoing Articles of Amendment in the capacities indicated and for the purposes therein expressed, on this 20th day of August, 1998.

Stacy S. Weintraub
NOTARY PUBLIC

PRINT, TYPE OR STAMP NAME OF NOTARY



STACY S. WEINTRAUB
My Comm Exp. 6/30/2001
Bonded By Service Ins
No. CC659929

☒ Personally Known ☐ Other ID

Personally known ☒
or Produced Identification _____
Type of Identification Produced _____