

Florida Department of State

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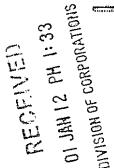
: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

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BASIC AMENDMENT

MACKNIGHT SMOKED FOODS FLORIDA, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 12, 2001

MACKNIGHT SMOKED FOODS FLORIDA, INC. 15 BRITAIN DRIVE NEW BRITAIN, PA 18901

SUBJECT: MACKNIGHT SMOKED FOODS FLORIDA, INC.

REF: P96000029641

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Corporate Specialist FAX Aud. #: H01000005455 Letter Number: 701A00001972



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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

| | OF | |
|----------------------|---|---|
| | MACKNIGHT SMOKED FOODS FLORIDA, INC. | AND CONTRACTOR OF THE PARTY OF |
| - | | 67.87 |
| - | (present name) | · OPIN |
| Pursuan the follo | u to the provisions of section 607.1006, Florida Statutes, this corporation wing articles of amendment to its articles of incorporation: | n, <u>21</u> 0pts |
| FIRST: | Amendment(s) adopted: (indicase article number(s) being amend d Articles: added or deleted) | e <u>å</u> , |
| principal place of | <u>E I</u> : The name of this corporation shall be MACKNIGHT HOLDING for business shall be 10305 S.W. Sable Falm Avenue, Miami,Fl.3 of having branch offices within or without the State of Flo | 3156. The corporation |
| of such stock sha | E II: The capital stock authorized, the par value thereof, ll be as follows: (please see contination sheet attached h | and the characteris ereto) |
| SECON | D: If an amendment provides for an exchange, reclassification or can tion of issued shares, provisions for implementing the amendmen contained in the amendment itself, are as follows: | cella- t if not |
| THIRD: FOURT | The date of each amendment's adoption: | |
| The | e amendment(s) was/were approved by the shareholders. The number st for the amendment(s) was/were sufficient for approval. | of votes |
| ☐ The | e amendment(s) was/were approved by the shareholders through voting | groups. |
| | The following statement must be separately provided for each yoting group entitled to vote separately on the amendment(s): | |
| | The number of votes cast for the amendment(s) was/were suffici | ent for |
| This sha | e amendment(s) was/were adopted by the board of directors without archolder action and shareholder action was not required. | |
| ☐ The | e amendment(s) was/were adopted by the incorporators without share ion and shareholder action was not required. | holder • |
| 20/20.9 0772 1 | 7 2 2 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 1002–21–NAC] |

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Continuation of Articles of Amendment to Articles of Incorporation of MacKnight Smoked Foods Florida. Inc.

Number of Shares Authorized Par Value Per Share Class of Stock

10,000,000

-0-

Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every shareholder of this corporation shall have the preemptive right to purchase his pro rata share thereof at the price which it is offered to others, whether or not in excess of par, fractional shares need not be issued on account of this provision.

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| Signed this 9h day of IANUALA | | |
|---|---------------------------|--|
| . , | | |
| Signature | , | |
| (By the Chairman or Vice Chairman of the Board of President or other officer if adopted by the share) | of Directors, holders) | |
| JONATHAN S. R. BROWN, Chairman of th | e Board | |
| QR | | |
| | | |
| (By a director if adopted by the directors |) | |
| | | |
| CR | | |
| | | |
| (By an incorporator if adopted by the inc | orporators) | |
| | | |
| | | |
| Jonathan S. R. Brown | | |
| Typed or printed name | | |
| | | |
| Chairman of the Board of Directors | | |
| . Fitle | | |

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