

P96000029641

Florida Department of State  
Division of Corporations  
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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

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RFB-16-01  
(5)



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

TO

ARTICLES OF INCORPORATION

OF

MACKNIGHT SMOKED FOODS FLORIDA, INC.

(present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)  
Amended Articles:

**ARTICLE I :** The name of this corporation shall be MACKNIGHT HOLDINGS, INC. and the principal place of business shall be 10305 S.W. Sable Palm Avenue, Miami, FL 33156. The corporation has the privilege of having branch offices within or without the State of Florida.

**ARTICLE II:** The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: (please see continuation sheet attached hereto)

**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:

**THIRD:** The date of each amendment's adoption: 1/9/01

**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.

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

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
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 9th day of JANUARY, ~~2000~~ 2001.

Signature [Signature]  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)  
JONATHAN S. R. BROWN, Chairman of the Board  
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jonathan S. R. Brown  
Typed or printed name  
Chairman of the Board of Directors  
Title

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