

Apr-03-98 02:31P

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4/03/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FLOYD & SAMMONS, P.A.

ACCT#: 076726003533

CONTACT: ROBERT O SAMMONS

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NAME: CHEF BRUNO'S, INC.

AUDIT NUMBER.....H98000006505

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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DIVISION OF CORPORATIONS

Name Change  
4/6/98 DC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1998

CHEF BRUNO'S, INC.  
2000 EXECUTIVE RD.  
WINTER HAVEN, FL 33882US

SUBJECT: CHEF BRUNO'S, INC.  
REF: P96000039736

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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption is incomplete on #3 of your document.

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Darlene Connell  
Corporate Specialist

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DIVISION OF CORPORATIONS  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

Fax Audit Number H 98000006505

**Articles of Amendment for  
CHEF BRUNO'S INC.  
changing it's name to  
HART'S SPECIALTY FOODS, INC**

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98 APR -6 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned is the president, and secretary of Chef Bruno's, Inc., a Florida corporation and states as follows:

1. Name. The name of the corporation has been Chef Bruno's Inc..
2. Amendment Adopted. The amendment adopted is as follows:  
Article I. of the articles of incorporation Is hereby deleted with the following substituted therefor:

**Article I. Name**

The name of this corporation is Hart's Specialty Foods, Inc.

3. Date of Adoption. The date of adoption of the amendment was April 3, 1998.
4. Adoption of Amendment. The amendment was adopted by the unanimous written consent of all shareholders of the corporation, with each consent waiving notice of the meeting. There are fewer than 35 shareholders with only voting group and the unanimous vote is sufficient for approval. All of the consents were delivered to the secretary of the corporation in the minutes portion of the corporate records.

  
Russell C. Hart, president

  
Russell C. Hart, secretary

**THIS INSTRUMENT PREPARED BY:**

Robert O. Sammons  
Floyd & Sammons, P.A.  
1556 Sixth Street, S.E.  
Winter Haven, FL 33880  
Florida Bar Number 282952  
(941) 293-3801

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