

1-96000066543

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**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Regency Foods, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other -

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

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**REGENCY FOODS, INC.**

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TALLAHASSEE, FLORIDA

The date of filing of the Articles of Incorporation was August 9, 1996. The document number is P96000066543.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**ARTICLE V**

This corporation shall have one (1) Director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the Director of the corporation is

Carl J. Abendroth, Jr.  
115 Queen Elizabeth Court  
Fort Pierce, Florida 34949

The amendment was approved by the shareholders on August 19, 2004. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, certifies that this instrument constitutes the proposed Articles of Amendment to Articles of Incorporation of Regency Foods, Inc.

Executed by the undersigned this 19 day of August, 2004.

  
\_\_\_\_\_  
Carl J. Abendroth, Jr., Director