

P97000000932

Requestor's Name  
Address  
City/State/Zip  
Phone #

Office Use Only

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

1. CUSTARD APPLE MANUFACTURING, INC  
(Corporation Name) (Document #)
2. name change  
(Corporation Name) (Document #)
3. Amend  
(Corporation Name) (Document #)
4.   
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy  
☒ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

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

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

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

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

RECEIVED  
98 APR 28 PM 2:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALENT, ALABAMA

400002504054--0  
04/28/98-01106-026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

X00789

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 APR 28 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CUSTARD APPLE PRODUCTS, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

① To Change Company Name

FROM: CUSTARD APPLE PRODUCTS, Inc.

TO: CUSTARD APPLE MANUFACTURING, Inc.

**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: April 22, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

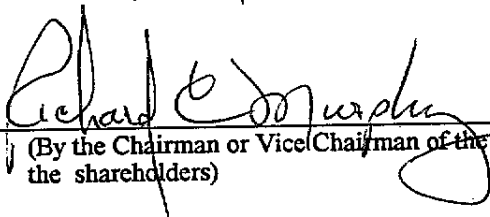
- ☒ The amendment(s) ~~was~~ were approved by the shareholders. The number of votes cast for the amendment(s) ~~was~~ were sufficient for approval.
- ☐ The amendment(s) ~~was~~ were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) ~~was~~ were sufficient for approval by Officers and Directors 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.

Signed this day 29 of April, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard C. MURPHY

Typed or printed name

Vice Chairman

Title