

P97000002460

QUALITY PRODUCE SUPPLIERS, INC.

737 BELVEDERE ROAD
WEST PALM BEACH, FL. 33405

(561) 832-0080

SEPTMEBER 15, 1997

DEPARTMENT OF STATE
CORPORATE RECORDS/
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

400002308034--0
-09/30/97--01079--004
*****35.00 *****35.00

DEAR SECRETARY OF STATE:

ENCLOSED FIND ONE ORIGINAL AND A COPY OF THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF QUALITY PRODUCE SUPPLIERS, INC.

ALSO FIND A CHECK MADE PAYABLE TO THE SECRETARY OF STATE IN THE AMOUNT OF \$35.00 WHICH INCLUDES THE STATUTORY FILING FEE. YOUR ASSISTANCE IN FILING THE ARTICLES OF AMENDMENT OF THE CORPORATION KNOWN AS QUALITY PRODUCE SUPPLIERS, INC. IS APPRECIATED.

RESPECTFULLY SUBMITTED

Joanne Gharsa
SECRETARY

FILED
97 SEP 30 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
LFT
10-8-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 SEP 30 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRANKS WHOLESALE PRODUCE INC.

(present name)

(ASSIGNED DOCUMENT
#P97000002460)

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)*

ARTICLE ONE

THE NAME OF THE CORPORATION IS QUALITY PRODUCE SUPPLIERS, 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: SEPTEMBER 15, 1997.

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.

Signed this 15TH day of SEPTEMBER, 19 97.

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)

FOUAD GHORRA

Typed or printed name

PRESIDENT

Title