

P97000030966

PTC

Worldwide Inc.

Professional Tax Consulting

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October 24, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-11/03/97--01152--018
*****70.00 *****35.00

Dear Sir/Madam:

Enclosed please find a check in the amount of \$70.00 for the filing fee of the Articles of Amendment of SUNSHINE SALADS, INC., and the Statement of Change of Registered office and agent.

Should you have any questions please contact our office.

Sincerely,



Mark Luciani

Enclosures: 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 PM 2:03

Amend.
11-7-97
CC

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

SUNSHINE SALADS, INC.

(present name)

FILED STATE
SECRETARY OF CORPORATIONS
97 NOV -3 PM 2:03
DIVISION OF CORPORATIONS

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:

For Document number: P97000030966

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation shall remain the same.
The place of business has changed to:

100 SE 1st Street

Suite 136

Ft. Lauderdale, FL 33301

ARTICLE 5 - OFFICERS

The officers of this Corporation have changed, to remove Aaron Richman as vice-president, and shall be:

President: Jeffrey M. Hoffman

Secretary: Jeffrey M. Hoffman

Treasurer: Jeffrey M. Hoffman

ARTICLE 6 - DIRECTORS

The Directors of this Corporation have changed, to remove Aaron Richman as Director, and shall be:

Jeffrey M. Hoffman

THIRD: The date of each amendment's adoption: 10/24/97

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 24th day of October, 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)

JEFFREY M. HOFFMAN

Typed or printed name

PRESIDENT / INCORPORATOR

Title