

P97000042632

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BULLARD-NEWSOME, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 10, 2000

BULLARD-NEWSOME, INC.
2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 34622

SUBJECT: BULLARD-NEWSOME, INC.
REF: P97000042632

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 word "initial" should be removed from the article regarding the street and mailing addresses of the principal office of the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000053273
Letter Number: 300A00053450

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

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ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
BULLARD-NEWSOME, INC.

FILED
00 OCT 10 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BULLARD-NEWSOME, INC., a corporation organized and existing under the laws of the State of Florida, (the "Corporation"), pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, hereby amends Article I of the Articles of Incorporation of the Corporation to read as follows:

"The name of the Corporation shall be AMERICAN FOODS U.S.A., INC. The street and mailing addresses of the ~~initial~~ principal office of the Corporation shall be 8402 Lemon Road, Port Richey, Florida 34668."

The foregoing amendment was adopted effective as of the date of filing of these articles of amendment.

The foregoing amendment was recommended to the shareholders by the board of directors of the Corporation and unanimously approved by all of the shareholders of the Corporation as of April 14, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of October 9, 2000.

BULLARD-NEWSOME, INC.

By: William Loiacano

WILLIAM LOIACANO,
its President

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this ninth (9) day of October, 2000, by WILLIAM LOIACANO, as President of BULLARD-NEWSOME, INC., a corporation organized and existing under the laws of the State of Florida, on behalf of the corporation, who is personally known to me.

(Sign on this line)

JOEL B. GILES

(Print name legibly on this line)

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STP#504907.01

NOTARY PUBLIC, State of Florida
COMMISSION NO. _____
EXPIRATION DATE _____

