

P97000058857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

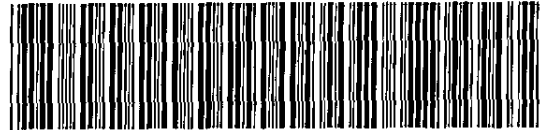
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 14 AM 11:46

Amend
ef

Articles of Amendment

Carri-Fresh Inc.
7920 N.W. 89th Avenue
Tamarac, FL 33321

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

October 13, 2005

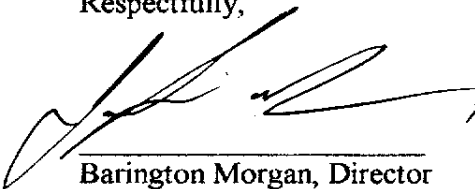
Re: Document Number P97000058857

Dear Sir/Madam:

Please amend Article 7 of the above Florida Corporation and add Ms. Linnette Rhoden, 7920 N.W. 89th Avenue, Tamarac, FL 33321 as the President and a Director of the corporation. Adopted by the shareholders on October 13, 2005.

For any questions please contact Barington Morgan at 954-347-4630. Thank you.

Respectfully,

 Director
Barington Morgan, Director

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA