

P97000073823

Rogers, Towers et al.
Requestor's Name

106 South Monroe Street
Address

Tallahassee FL 32301

City/State/Zip Phone #

Call Pat if problems @ # 222-7200

Office Use Only

FILED STATE
SECRETARY OF CORPORATIONS
97 SEP 23 PM 2:51

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

1. We Make Food, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****35.00 *****35.00

☒ Walk in

☒ Pick up time 9/23

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☐ 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

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

* Please rtn. a
filed stamped
copy. Thank.

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

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

NIC
Amend
9/23

RECEIVED
97 SEP 23 PM 11:11

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WE MAKE FOOD, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 23 PM 2: 51

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, WE MAKE FOOD, INC., a Florida corporation, (the "Corporation"), does hereby amend its Articles of Incorporation to change its name as follows:

1. The name of this Corporation is FOOD TRENDS, INC.

2. The amendment adopted is an amendment to Article 1 of the Articles of Incorporation of this Corporation deleting such first Article in its entirety and substituting in its place a new Article 1.

3. The new Article one shall read as follows:

FIRST: The name of this corporation is:

FOOD TRENDS, INC.

4. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

5. The Shareholders and Board of Directors of the Corporation adopted and approved a resolution setting forth the proposed amendment in a written Action in lieu of a formal meeting of the Board of Directors on 9/22, 1997.

IN WITNESS WHEREOF, the undersigned president of FOOD TRENDS, INC. f/k/a WE MAKE FOOD, INC., hereby certifies that these Articles of Amendment were adopted by the Corporation on 9/22, 1997.

FOOD TRENDS, INC.

By: 

John R. Compton
Its: President