

P97000081426

W OFFICE OF
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Via US Express Mail
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

September 24, 1997

Re: **STRATEGIC WHOLESALE GROCERS, INC.**
Document Number: P97000081426
Date Filed: 09/18/97

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-09/25/97--01090--002
*****87.50 *****87.50

Dear Sir/Madam:

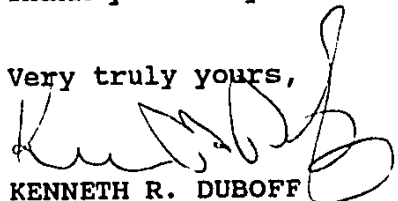
Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation changing the name of the corporation to **LIGHTHOUSE WHOLESALE, INC.**

We would appreciate your filing the Articles of Amendment with your Department and forwarding a certified copy of the Articles of Amendment to the undersigned.

Also, enclosed please find our law office check in the amount of \$87.50, payable to the Department of State, representing payment for the filing and certified copy fees.

Thank you for your anticipated prompt attention to this matter.

Very truly yours,


KENNETH R. DUBOFF
KRD/lr

enclosures

FILED
97 SEP 25 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/29

N/C Amend

Document Number: P97000081426
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION**
(Changing Corporate Name of)
STRATEGIC WHOLESALE GROCERS, INC.
to
LIGHTHOUSE WHOLESALE, INC.

FILED
97 SEP 25 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 Florida Statutes, the undersigned incorporator of the corporation, organized under the laws of the State of Florida, for which no shares of stock have been issued as of the date hereof, hereby adopts the following amendment to the Articles of Incorporation, effective as of this date of September 24, 1997:

AMENDED ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

LIGHTHOUSE WHOLESALE, INC.

In that no shares of stock have been issued nor have officers or directors been elected for this corporation as of the date hereof, the foregoing amendment to the Articles of Incorporation was adopted and authorized by the undersigned incorporator of the corporation.

IN WITNESS WHEREOF, for the purpose of amending the Articles of Incorporation for this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this corporation have executed this Amendment to the Articles of Incorporation this 24th day of September, 1997.

Kenneth R. Duboff, P.A., as Incorporator

By: 
its agent, Kenneth R. Duboff