

P97000091042

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Division of Corporations  
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BASIC AMENDMENT  
PASTA SHAPES, INC.

Certificate of Status	0
Certified Copy	0
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0223-006



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 17, 2000

PASTA SHAPES, INC.  
P.O. BOX 10429  
SARASOTA, FL 34278US

SUBJECT: PASTA SHAPES, INC.  
REF: P97000091042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000037380  
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*T/c Thelma @ Division of Corp.*

*have to add "enc." - cannot use  
"i company" without suffix.*

*"in house" rule "i company"  
denotes associates*

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

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00 JUL 20 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PASTA SHAPES, INC.  
ARTICLES OF AMENDMENT

Pursuant to the Florida Business Corporation Act, the above corporation hereby adopts the following articles of amendment to its Articles of Incorporation:

1. Name. The name of the corporation is PASTA SHAPES, INC.

2. Amendment Text. The amendment to the articles of incorporation of the corporation provides as follows:

RESOLVED, that an amendment to the articles of incorporation of the corporation be and hereby is adopted changing the name of the corporation from PASTA SHAPES, INC. to J.Z. MORRIS & COMPANY, INC.


3. Date Adopted. The above amendment was adopted on the date hereof.

4. Method of Adoption. The above amendment was duly adopted by the board of directors and the shareholders. The common stock shareholders is the only voting group of shareholders entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group. Written consent of shareholders to such action has been given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

5. Effective Time and Date. This instrument shall become effective at 12:01 a.m. on the date of the filing hereof by the Department of State.

IN WITNESS WHEREOF, the undersigned executed this instrument this 13<sup>th</sup> day of July, 2000.

PASTA SHAPES, INC.

By:   
J. Z. MORRIS  
President

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PASTA SHAPES, INC.  
CONSENT OF SHAREHOLDERS AND DIRECTORS  
TO  
AMENDMENT TO ARTICLES OF INCORPORATION

The above-referenced meeting of directors and shareholders of the above corporation was held by this written consent on the 13<sup>th</sup> day of JULY, 2000, at the principal office of the corporation, for the purposes herein contained.

1. Procedural Formalities. It was determined that the meeting was properly noticed (or waived), called and convened. It was determined that shareholders of all of the outstanding shares and all directors were present at the meeting, and constituted a quorum for the consent of business at the meeting.

2. Transaction of Business. On motion duly made, seconded and unanimously carried, the following preambles and/or resolutions were adopted:

RESOLVED, that an amendment to the articles of incorporation of the corporation be and hereby is adopted changing the name of the corporation from PASTA SHAPES, INC. to J.Z. MORRIS & COMPANY, INC.

RESOLVED FURTHER, that the officers and directors of the corporation hereby are authorized and directed to execute and file formal articles of amendment and to take any and all necessary action in order to effectuate the foregoing intent.

3. Adjournment. On motion duly made, seconded and duly carried, the meeting was adjourned.

IN WITNESS WHEREOF, the undersigned executed this instrument as of the date first above written.

DIRECTOR/SHAREHOLDER:

  
\_\_\_\_\_  
J.Z. MORRIS

The secretary of the corporation hereby certifies the above instrument and files the same with and as the records of the corporation as of the date first above written.

  
\_\_\_\_\_  
J.Z. MORRIS  
As Secretary

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