

P97000107479

BIG BEN Sausage Co., Inc.
P.O. Box 18138
Panama City, FL 32417

City/State/Zip

Phone #

100002536681--5

-05/27/98--01066--005

*****43.75 *****43.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 JUL 15 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ 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 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

VS JUL 16 1998

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

~~W98-14747~~

Amend & N/c



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1998

BEN BEN SAUSAGE CO., INC.
P.O. BOX 18138
PANAMA CITY, FL 32717

SUBJECT: BEER BARON EAST, INC.
Ref. Number: P97000107479

We have received your document for BEER BARON EAST, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 998A00031901

RECEIVED
JUL 29 AM 8:23
DIVISION OF CORPORATIONS

I believe I have made the proper correction. Sorry for any inconvenience.

Thank You,

Rafael Costello



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 6, 1998

BIG BEN SAUSAGE CO., INC.
P.O. BOX 18138
PANAMA CITY, FL 32417

SUBJECT: BEER BARON EAST, INC.
Ref. Number: P97000107479

We have received your document for BEER BARON EAST, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 998A00036105

RECEIVED
98 JUL 15 AM 9:10
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BEER BARON EAST, INC.

(present name)

FILED
98 JUL 15 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

— Article I - NAME

Amend to read: BIG BEN SAUSAGE COMPANY, INC.

— Article II - Principal Office

Amend to read:

7120 Patronis Drive #1003
Panama City Beach, Florida 32408 } Principal Office

also, Amend to read:

P.O. Box 18138
Panama City Beach, Florida 32417 } MAILING Address

— ARTICLE IV - Registered Agent

Amend to read:

7120 P... ROXANNE M. COSTELLO
7120 PATRONIS DRIVE, #1003
Panama City Beach, Florida 32408

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: 3/1/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) ~~was~~ were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) ~~was~~ were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of May, 19 98

Signature Roxanne M. Costello, President & INCORPORATOR
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROXANNE M. Costello
Typed or printed name

PRESIDENT & INCORPORATOR
Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Roxanne M. Costello