

**P98000003689**

**SALEM, SAXON & NIELSEN**  
ATTORNEYS AT LAW Professional Association



J. FRAZIER CARRAWAY  
LISA M. CASTELLANO  
ROY J. FORD, JR.  
JOHN B. GIBBONS  
RICARDO L. GILMORE  
ASTRID GUARDADO  
KEVIN M. KENNY  
JOYCE A. NADER  
EVIN L. NETZER

RICHARD A. NIELSEN  
BOARD CERTIFIED CIVIL TRIAL LAWYER  
VALENCIA E. PERCY  
RICHARD J. SALEM  
BERNICE S. SAXON  
SUSAN K. S. SCARCELLI  
T. TERRELL SESSUMS  
DAVID J. TONG

- TAMPA -  
- ORLANDO -  
- TALLAHASSEE -  
AFFILIATE - COSTA RICA

February 8, 2000

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Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: HRH Marketing, Inc./General Business Matters  
Our File No. 393226.01000

Dear Sirs:

In connection with the above-captioned matter, enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for filing with the Department of State.

Enclosed is a check in the amount of \$43.75 to cover the cost of filing Articles of Amendment to the Articles of Incorporation. Please certify the enclosed copy return it to us for our records.

If you have any questions, please feel free to call us. Thank you in advance for your prompt attention to this matter.

Very truly yours,

SALEM, SAXON & NIELSEN, P.A.

*Charlotte R. Barone*  
Charlotte R. Barone  
Paralegal  
cb

Enclosures  
cc: Evin L. Netzer, Esq. (w/o enclosures)

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FILED  
00 FEB 10 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*NC*  
T. LEWIS FEB 17 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HRH MARKETING, INC.**

FILED  
00 FEB 10 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being the President and Secretary of HRH Marketing, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders pursuant to Actions By Written Consent dated February 4, 2000:

**AMENDMENT**

"Article I is amended to read as follows:

**ARTICLE I. NAME**

The name of this Corporation shall be CASUAL GOURMET FOODS, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 4 day of February, 2000.

Attest:

Robert Hapanowicz, Secretary

(CORPORATE SEAL)

By:

W. Nicholas Hoban, President

STATE OF FLORIDA  
COUNTY OF Tallahassee

The foregoing instrument was acknowledged before me this 4 day of February, 2000, by W. Nicholas Hoban, as President of HRH Marketing, Inc.



Gregory A Kaiser  
My Commission CC877288  
Expires October 5, 2003

Gregory A Kaiser  
Notary Public, State of Florida

Print, Type or Stamp Name

Gregory A Kaiser

Personally Known ☒ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_