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Amendment

1.) Lee Building Food Service, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
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3.)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

10-26-98

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DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
LEE BUILDING FOOD SERVICE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lee Building Food Service, Inc., a Florida corporation, under its corporate seal and the hands of its President, Fred Johnson, and Secretary, James R. Shump, hereby certifies that:

The Board of Directors of Lee Building Food Service, Inc., at a meeting called and held on September 10, 1998, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of Lee Building Food Service, Inc., a Florida corporation, that said Board deems it advisable and hereby declares it to be advisable that Article I of the Certificate of Incorporation be amended, changed and altered, so as to read as follows:

'The name of this corporation is Plant City Food Service, Inc.'


BE IT FURTHER RESOLVED by said Board of Directors that a special meeting of the stockholders of record entitled to vote, for the consideration of said amendment, be and the same is hereby called to be held at 10:00 o'clock A.M. on September 10, 1998."

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on September 10, 1998, at 10:00 o'clock A.M., at the office of Trinkle, Redman, Swanson, Byrd & Coton, P.A., and at said special meeting of the stockholders, said amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its

corporate seal to be hereunto affixed, attested by its Secretary
this 10th day of September, 1998.

LEE BUILDING FOOD SERVICE, INC.

By: 
Fred Johnson, President

Attest:


James R. Shump, Secretary

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 10th day of September, 1998, personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, Fred Johnson, President of Lee Building Food Service, Inc., a Florida corporation, and acknowledged that he executed the above and foregoing Articles of Amendment as such officer for and on behalf of said corporation after having been duly authorized so to do. He is personally known to me or has produced his Florida Driver License as identification.

WITNESS my hand and official seal at Plant City, Hillsborough
County, Florida, this 10th day of September, 1998.

Anzie L. Stebbins
Printed Name: ANZIE L. STEBBINS
Notary Public, State of Florida
at Large

My commission expires: _____

