

P98000031885

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Vibes Meats, Fish &
Produce, Inc.

Amend

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED

RECEIVED

98 AUG 19 AM 10:41

98 AUG 17 PM 1:4

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

me 8/19



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 18, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: VIBES' MEATS, FISH & PRODUCE, INC.
Ref. Number: P98000031885

We have received your document for VIBES' MEATS, FISH & PRODUCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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").

The amendment must be signed by an incorporator if adopted by the incorporators.

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00042640

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG 19 AM 9:48

RECEIVED

Corrected
[Handwritten signatures and initials]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 AUG 19 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIBES' MEATS, FISH & PRODUCE, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V (FIVE)

NAME OF REGISTERED AGENT TO BE CHANGED FROM
NEVILLE G. GRANT TO NORMA V. GRANT

I, Norma V. Grant hereby accept the appointment as
Registered agent of this corporation and I hereby am
familiar with and accept the duties and responsibilities
as Registered agent for said corporation.

Date of adoption of Amendment is August 14, 1998. N.V. Grant.

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:

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):

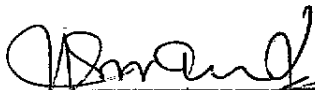
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ 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 day 14th of AUGUST, 19 98

Signature



(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)

NEVILLE GEORGE GRANT

Typed or printed name

INCORPORATOR

Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: VIBES' MEATS, FISH & PRODUCE, INC.

2. The name and street address of the registered agent and office is: NORMA V. GRANT 3702 WEST OAKLAND PARK
BLVD. LAUDERDALE LAKES, FL 33311

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

NV. Grant