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LAW OFFICES OF  
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June 11, 1998

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002562361--1  
-06/17/98--01026--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment for T & M Liquors, Inc.  
(Change of Name)

Dear Division of Corporations:

Enclosed please find Articles of Amendment for the above Corporation, whereby the name of the Corporation is being changed to T & M Dairy, Inc. Our attached check in the amount of \$35.00 reflects your fee for filing of same.

Please return to our office a copy of the filed Articles of Amendment in the envelope provided herewith.

If there are any questions or problems, please do not hesitate to contact me.

Yours sincerely,



Becky Wadsworth, Secretary to:  
Gerald A. Martin, Esquire

bw

Enclosures

FILED  
98 JUN 17 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name change  
HFS 6-23-98

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**T & M LIQUORS, INC.**

**FILED**

**98 JUN 17 PM 2:27**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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(present name)

*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 of the Articles of Incorporation, entitled: "NAME OF  
CORPORATION", is hereby amended, in its entirety, to read as follows:

"T & M Dairy, Inc."

**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: June 2, 1998.

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 11<sup>th</sup> of June, 19 98.

Signature X Michael Lombardo (Michael G. Lombardo - President)  
(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)

Michael G. Lombardo  
Typed or printed name

President

Title