

P98000039561

FILED
98 MAY 22 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: May 18, 1998
To: Secretary Of The State Of Florida
Division Of Corporations
PO Box 6327
Tallahassee, Florida 32314

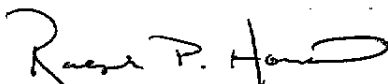
From: Horan & Company
4600 Babcock Street
Palm Bay, Florida 32905

(407) 723-9331

Re: Corporate Name Change

600002533806--6
-05/22/98-01102-022
*****35.00 *****35.00

Enclosed please find our check in the amount of \$ 35.00 to cover the fee required for our request. Thank you



Ralph P. Horan, Pres.
Wyndmoor Partners, Inc. (To be renamed "Philly Foods, Inc.)

N/C

V8 JUN 3 1998

ARTICLES OF AMENDMENT

THESE ARTICLES OF AMENDMENT are filed on behalf of the corporation known as **WYNDMOOR PARTNERS, INC.**, Incorporated on April 30, 1998, in Tallahassee, Florida.

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1. The following provisions of the Articles Of Incorporation of the Wyndmoor Partners, Inc., a Florida Corporation, filed in Tallahassee, Florida on April 30, 1998, be and they hereby are amended in the following particulars:

Article 1, "Name" is hereby amended to read as follows:
Philly Foods, Inc.

2. The foregoing amendments were adopted by the Stockholders and Directors on May 18, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 18th day of May, 1998.

Roger P. Hagan
President

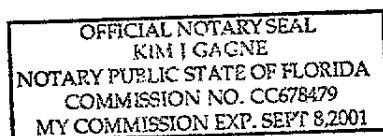
[Signature]
Secretary

STATE OF FLORIDA) I hereby Certify that on this day, before me, an officer duly authorized
COUNTY OF BREVARD) to administer oaths and take acknowledgments, personally appeared

RALPH P. HOGAN
known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that _____ executed the same, and an oath was not taken. Check One ...

☒ Said person(s) is/are personally known to me. ☐ Said person(s) provided the following type of identification:

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 19 day of MAY A.D. 19 98.

[Signature]
Notary Signature
Kim I Gagne
Printed Name