Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

· (850)922-4000

Account Name : EMMANUEL SHEPPARD & CONDON

Account Number : 072720000035 Phone

(850) 433-6581

Fax Number

: (850)434-7163

BASIC AMENDMENT

TIN CUP FOODS, INC.

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

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09/14/1999

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TIN CUP FOODS, INC. (Document No. P98000047032)

99 SEP 14 AM 10: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME of the Articles of Incorporation of Tin Cup Foods,
 Inc. is amended to read as follows:

ARTICLE 1 - NAME

The name of the corporation is Southern Food and Produce, Inc., (hercinafter, "Corporation").

2. The foregoing Amendment was adopted by all the Stockholders and Directors of the corporation on the day August, 1999.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on August 2, 1999.

Jerry D. Sears, President

David T. Clark, Secretary

Gerald L. Brown
Emmanuel, Sheppard & Condon
30 S. Spring Street
Pensacola, FL 32501
Bar #0009323
(850)433-6541

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STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 12 day of August, 1999 by Jerry D. Sears, as President of Tin Cup Foods, Inc., a Florida corporation, on behalf of the corporation and by David T. Clark, as Secretary of Tin Cup Foods, Inc., a Florida corporation on behalf of the corporation. They (1) are personally known to me or (1) have produced

as identification and did not take an oath.

S COMMISSION # CC 724744

EXPIRES MAR 15, 2002

BONESD THRU

(SEAL)

Printed name: Deborah Holland

Notary Public - State of Florida

My commission expires: 3/15/02

Commission number: CC 724744

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