

P98000048060



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 108844 80746A

AUTHORIZATION :

Patricia Piggitt

COST LIMIT : \$ 43.75

ORDER DATE : January 22, 1999

ORDER TIME : 11:11 AM

ORDER NO. : 108844-005

CUSTOMER NO: 80746A

900002751699--7

CUSTOMER: Albert T. Franson, Esq
Franson Aldridge & Sands, P.a.
Suite 200
1551 Atlantic Boulevard
Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

NAME: CASTLE CATERING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *N/C*
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
99 JAN 22 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 1/22

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CASTLE CATERING, INC.

FILED
99 JAN 22 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of CASTLE CATERING, INC., of Jacksonville, Florida, do hereby certify that the Board of Directors and Shareholders of said Corporation approved by Unanimous Written Consent on the 13th day of January, 1999, the amendment of Article I of the Articles of Incorporation of said corporation as set out herein and in compliance with the Articles of Incorporation and By-Laws of said Corporation so that it shall read:

ARTICLE I

The name of the Corporation shall be "CORNUCOPIA CATERERS, INC."

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Amendment to Articles of Incorporation this 13th day of January, 1999.

Sheila B. Hamilton
Sheila B. Hamilton, President

Louise S. Reeder
Louise S. Reeder, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on the 13th day of January, 1999, by Sheila B. Hamilton and Louise S. Reeder. Sheila B. Hamilton and Louise S. Reeder are personally known to me, or have produced _____ as identification, and did (did not) take an oath.

NOTARY PUBLIC

ALBERT TODD FRANSON
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Jan. 29, 2002
Commission No. CC 712088
p:\ksands\corp\cornucop\vmchng

Albert Todd Franson
Print: Albert Todd Franson