

P98000054836

December 21st, 2001

FLA. DEPT. OF STATE
DIV. OF CORPORATIONS

REF: NAME CHANGE -

900004744769--4
-12/31/01--01052--002
*****35.00 *****35.00

PLEASE CHANGE THE NAME OF OUR
CORPORATION AS FOLLOWS -

FROM: MARTIN'S GROCERY, INC.

TO: HJF ENTERPRISES, INC.

P.O. Box 56

HIGHLAND CITY, FL. 33846-0056

863-698-9464 - PHONE #

REGISTERED Agent - Steven Spence

Thank you -

HERMAN J. FUSSELL

Check # 4170 Enclosed For \$35.00

N/c

V SHEPARD JAN 10 2002

FILED STATE
SECRETARY OF CORPORATION
01 DEC 31 PM 2:22
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED STATE
SECRETARY OF CORPORATION
01 DEC 31 PM 2:22

MARTIN'S GROCERY, INC.
(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 #1

THE NEW NAME OF THE
CORPORATION IS -
HJF ENTERPRISES, 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:

THIRD: The date of each amendment's adoption: December 13th, 2001.

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 21ST day of December, 2001.

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)

HERMAN J. Fussell
Typed or printed name

CHAIRMAN - DIRECTORS
Title