

P98000097976

Southern SNACKS, INC.
Requester's Name

10160 South Palomino Trail
Address

Floral City, FL 34436
City/State/Zip Phone #

500003075015--7
-12/20/99--01075--013
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 20 PM 4:15

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Mr. Hennessey authorized
show art & amending off/dir
and delete eff date 8/1-1-99.

Amend

Examiner's Initials LEJ

1-6-2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHERN SNACKS, INC.**

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: Article III, Article IV and Article V will be Amended as Stated in attached Article of Amendment to Articles of Incorporation of Southern Snacks, Inc.

Second: ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 250,000 shares of common stock.

1 vote per share.

No par value.

Third: The date amendment TO ARTICLE III was adopted: September 6, 1999.

The date amendment TO ARTICLE IV was adopted: September 6, 1999.

The date amendment TO ARTICLE V was adopted: September 6, 1999.

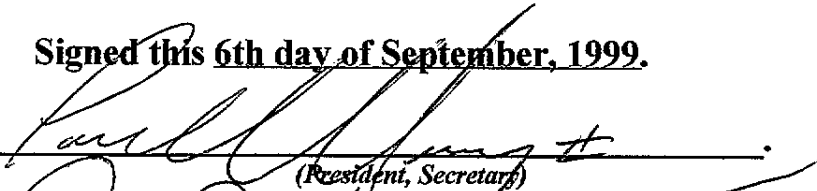
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See attachment

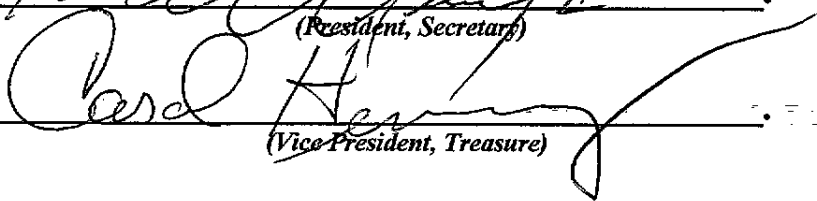
The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 6th day of September, 1999.

Signature


(President, Secretary)

Signature


(Vice President, Treasurer)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHERN SNACKS, INC.

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ARTICLE I: NAME

The name of the corporation shall be: SOUTHERN SNACKS, INC.

ARTICLE II: PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be: 10160-South Palomino Trail, Floral City, FL 34436

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 250,000 shares of common stock.

1 vote per share.

No par value.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS:

Paul Hennessey
10160-South Palomino Trail
Floral City, FL 34436

ARTICLE V: OFFICERS & DIRECTORS

The Name and address of the officers to these Articles of Incorporation and its amendments are:

Paul Hennessey
(President, Secretary & Director)
10160-South Palomino Trail
Floral City, FL 34436

Carol Hennessey
(Vice President, Treasure & Director)
10160-South Palomino Trail
Floral City, FL 34436

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature/Registered Agent)


(Date)