

P98000102162

DELI JUNCTION
1811 Roslyn Avenue
Bradenton, FL 34207
(941) 755-0234

July 6, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Giddy-Up Cafe, Inc. -- Name Change

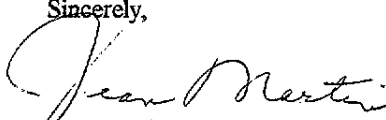
Dear Sir/Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Giddy-Up Cafe, Inc.
Also enclosed is a check in the amount of \$43.75 to cover the filing fee of \$35.00 and \$8.75 for a certified copy.

Thank you for your assistance with this filing.

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-07/12/99--01127--006
*****43.75 *****43.75

Sincerely,


Jean Martin

Encl.

FILED
99 JUL 12 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS JUL 14 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL 12 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GIDDY-UP CAFE, 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 I. NAME.

THE NAME OF THE CORPORATION IS HEREBY AMENDED
TO: "DELI JUNCTION, 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: JULY 6, 1999.

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 6TH day of JULY, 19 99.

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)

Jon W. Sine

Typed or printed name

DIRECTOR

Title