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Amendment
LFO

12-26-2002

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amendment

1.) Allstate Food Marketing, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

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02 DEC 24 AM 11:12
DIVISION OF CORPORATION

December 18, 2002

CORPORATE ACCESS, INC.
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303

SUBJECT: ALLSTATE FOOD MARKETING, INC.
Ref. Number: P99000000241

We have received your document for ALLSTATE FOOD MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2000 annual report/uniform business report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$1050.00 in order to complete your reinstatement.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 502A00066632

Corrected!
Merry Christmas
Hinda

2002 DEC 24 PM 3:14

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ALLSTATE FOOD MARKETING, INC.**

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Allstate Food Marketing, Inc.
2. Article III of the Articles of Incorporation of Allstate Food Marketing, Inc. is hereby amended in its entirety to read as follows:

ARTICLE III

A. **Total Shares.** The aggregate number of shares the corporation has the authority to issue are 100,000 shares, being no more than 75,000 shares of Class A Stock and 25,000 shares of Class B Stock (as defined in Paragraph B). All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the board of directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

B. **Classes and Rights.** The shares of the corporation are divided into two classes of stock—Class A and Class B. The two classes of stock are identical in rights and powers except that the holders of Class B Stock shall have no voting power for any purpose. All voting power is vested exclusively in the holders of Class A Stock. Each Class A share of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders.

C. **Par Value.** Both Class A and Class B stock shall be issued at a par value of \$0.01.

3. This amendment to the Articles of Incorporation of Allstate Food Marketing, Inc. was unanimously adopted by the shareholders of the corporation on January 1, 2001, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 12th day of December, 2002.

ALLSTATE FOOD MARKETING, INC.,
a Florida corporation

By: Donald E. Shaver

Donald E. Shaver, as its President/CEO

Attest:

Jenna F. Harris
Secretary