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TODD A. MILLARD  
7913 BECKETT ST  
NPR, FL 34653  
727-376-2446

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 27 PM 12:03

April 10, 2000

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

Re: Corporate Name Change

To Whom It May Concern:

600003226576-5  
-04/27/00-01048-015  
\*\*\*\*\*  
43.75 43.75

Following please find the Articles of Amendment to Articles of Incorporation of Pasco Mortgage Specialist, Inc. The amendment being adopted is to Article I, the corporate name. The name should be changed to Millard Snack Sales, Inc. Also enclosed is a check for \$43.75. This is for the filing fee for the Articles of Amendment and certified copies of the Articles of Amendment.

If you have any questions, please feel free to call me at the above number or fax me at 727-841-0525.

Sincerely,

*Todd A. Millard* 4/24/2000

Todd A. Millard, President and Director  
Pasco Mortgage Specialist, Inc.

N/C

V. SHEPARD MAY 5 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
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Pasco Mortgage Specialist, 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 shall be:

MILLARD SNACK SALES, 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: 1-1-2000

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 24 day of April, 2000.

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)

Todd A. Millard  
Typed or printed name

President and Director  
Title