

Document Number Only

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

900002951429--7

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*****35.00 *****35.00

CORPORATION(S) NAME

Luigino's of Sanford, Inc.

None

Changed name to:

Luigino's Inc

Change
Amend

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☒ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

8/5/99

Document
Examiner

DR

Updater

DR

Verifier

Acknowledgment

W.P. Verifier

8/5/99

PLEASE RETURN EXTRA COPY(S),

FILE STAMPED

THANKS

JOEY

Please File Name Change & send File
Stamp copy with request for CE &
G/s to Certification Section attn: Bonnie

Thanks.

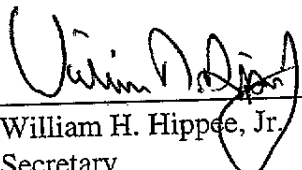
ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
LUIGINO'S OF SANFORD, INC.

FILED
99 AUG -5 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute § 607.1006, this corporation adopts the following article of amendment to its Articles of Incorporation:

- FIRST:** ARTICLE I. The corporate name shall be changed from "Luigino's of Sanford, Inc." to "Luigino's, Inc."
- SECOND:** The date of the amendment's adoption is July 29, 1999.
- THIRD:** The foregoing amendment was approved by the shareholders and adopted by the sole member of the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

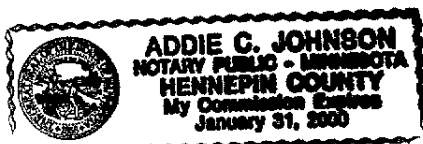
IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment this 29th day of July, 1999.

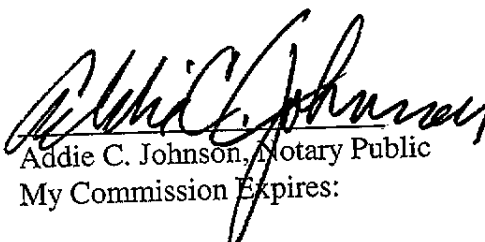

William H. Hippee, Jr.
Secretary

STATE OF MINNESOTA)
)
COUNTY OF HENNEPIN)

BEFORE ME, the undersigned authority, personally appeared William H. Hippee, Jr., who, is to me personally known to be the person described in, and who executed the foregoing Articles of Amendment to the Articles of Incorporation of Luigino's of Sanford, Inc. as the Secretary of Luigino's of Sanford, Inc. and he acknowledged to me that he executed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in said county and state, this 29th day of July, 1999.




Addie C. Johnson, Notary Public
My Commission Expires: