

FLAVOR W. I. GROCERY STORE INC.

P99000058335

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-05/03/00--01114-011
*****52.50 *****52.50

May 02, 2000

TO WHOM IT MAY CONCERN

Attached please find Articles of Amendment to The Articles of Incorporation of FLAVOR W.I. GROCERY STORE, INC. (P99000058335), requesting that Article 1(Name) be changed to **FLAVOR ENTERPRISES INC.**

Enclosed also find check in the amount of Fifty Two Dollars and Fifty Cents which covers filing fees and request for a certified copy of said Amendment and a certificate of status.

Should you require any additional information please do not hesitate to contact me at (954)967-9805.

Sincerely,

Ann M. Ross

Ann Marie Ross
Vice President

SP/dl

FILED
00 MAY -3 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000058335
388 FL NC
* Cert Copy
* Cert of Inc
6-3-00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLAVOR W.I. GROCERY STORE, INC (P99000058335)
(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 1

KINDLY CHANGE NAME TO FLAVOR ENTERPRISES, INC.

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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:

N/A

THIRD: The date of each amendment's adoption: APRIL 01, 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 2nd day of May, 2000

Signature

Ann M. Ross

(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)

ANN MARIE ROSS

Typed or printed name

VICE PRESIDENT

Title