

99000101261



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

771924

400003069494--3
-12/14/99--01070--010
*****35.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Positively Gourmet Distribution Inc. *None*

Change
Amend

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

RUSH

- ☐ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCUMENTS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 14 PM 12:26

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

Ordered By: _____

Date: _____

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
POSITIVELY GOURMET DISTRIBUTION, INC.

FILED
99 DEC 14 PM 5:01
TALLAHASSEE, FLORIDA
STATE

Pursuant to Sections 607.1003 and 607.1006 of the Florida General Corporation Law,

I, Robert Manrique, President of Positively Gourmet Distribution, Inc., a Florida corporation, do hereby certify as follows:

FIRST: That the Directors and Stockholders of the Corporation have approved an amendment to its Articles of Incorporation, as hereinafter set forth, and proposed such amendment to the Stockholders of the Corporation for their approval at a Special Meeting on December 8, 1999.

SECOND: That the following is a true and correct copy of Article I of the Certificate of Incorporation, as directed to be amended and as approved and adopted by the Stockholders at the aforesaid meeting, to read as follows:

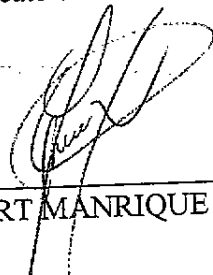
"ARTICLE I

The name of the Corporation shall be:

"GFD GOURMET FOOD DISTRIBUTION, INC."

THIRD: That such amendment has been duly adopted in accordance with the provisions of Sections 607.1003 of the Florida Statutes.

IN WITNESS WHEREOF, I, ROBERT MANRIQUE, President of POSITIVELY GOURMET DISTRIBUTION, INC., have signed this Certificate on behalf of the Corporation this 13th day of December, 1999.


ROBERT MANRIQUE