

# S65428

Requestor's Name

Address

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T NUMBER(S), (if known):

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

AMENDMENTS	
<input 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

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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

NC  
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AMENDED ARTICLES OF INCORPORATION FOR NAME CHANGE

(1) The name of the corporation:

EMERSON ELLIOTT, INC.

(2) Amendment adopted:

New name of corporation - E FOODS, INC.

(3) Effective date of adoption of this amendment:

FEBRUARY 6, 1997

(4) Authorized by resolution duly adopted by its Board of Directors and Shareholders on

FEBRUARY 6, 1997

Such change as is reflected herein was authorized by resolution unanimously adopted by its Board of Directors and its only class of shareholders.

BY: Emerson H. Elliott  
President

Sworn to and subscribed before  
me this 6<sup>th</sup> day of FEBRUARY, 1997.

Deborah S. Meyer  
Notary Public  
My Commission Expires:



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