

THE BICCHIERI FOOD COMPANY

(407) 624-5119
4052 BURNS ROAD
PALM BEACH GARDENS, FL 33410

2134

63-858/670

PAY TO THE
ORDER OF

THE DEPARTMENT OF STATE

Thirty Five &

4/16 97
\$ 777
9/100

35.00

DOLLARS

BARNETT BANK

060-041
11601 OKEECHOBEE BOULEVARD
ROYAL PALM BEACH, FL 33411

FOR

CHARGE CORP NAME

Charles Schandlman
J.P.

⑈002134⑈ ⑈067008582⑈

⑈611745944⑈

Mr. Schandlman
give permission to
add suffix & print aff.
address.
DC 4/18/97

CF. 35

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

FILED
97 APR 18 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/18/97
DC
Name
Change
&
Amendment

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR 18 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE BICCHIERI FOOD COMPANY

(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)

WE ARE AMENDING ARTICLE I AND ARTICLE IV.

ARTICLE I SHALL BE SAUCE MASTERS INCORPORATED

PRINCIPAL ADDRESS: 3695 INTERSTATE PKWY., STE. 2, W.P.B., FL 33404

ARTICLE IV.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

THE NEW REGISTERED OFFICE IS

3695 INTERSTATE PARKWAY

STE #2 WEST PALM BEACH FL 33404

Charlie Schandlmaier
REGISTERED AGENT

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: (X) 4/16/97

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.

(X) Signed this 16 day of APRIL, 19 97

Signature (X) Charlie Schandelmayer (PRESIDENT)
(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)

(X) CHARLIE SCHANDELMAYER
Typed or printed name

(X) PRESIDENT
Title