

S73777

To

DIVISION OF CORPORATIONS

FROM THE BICCHIERI FOOD COMPANY
RE. AMENDMENT TO ARTICLE I

3695 INTERSTATE PARKWAY
STE 2 W. P.B. FL. 33404
(561) 848-2335

FILED
97 JUL 30 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE STAMP my copy AND SEND IT
BACK

Thank you

Corrected
old name
per
Mr.

Schandelman
8-7-97

[Signature]

900002252789--0
-07/30/97--01030--003
*****35.00 *****35.00

Name
Change
8/6/97
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAUCE MASTERS INCORPORATED

FILED
97 JUL 30 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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
ARTICLE I SHALL BE SAUCE CRAFTERS INCORPORATED
Principal Address is 3695 INTERSTATE PARKWAY
STE 2 WEST PALM BEACH FL
33404

Charlie Schandelmayer
PRESIDENT
AND 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:

THIRD: The date of each amendment's adoption: 7/28/97

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.

Signed this 28 day of July, 19 97

Signature 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)

CHARLIE SCHANDELMAYER
Typed or printed name

PRESIDENT
Title