

P98000054762



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

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NIC</i>
<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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SECRETARY OF STATE
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RECEIVED
99 JUL 28 AM 8:22
DIVISION OF CORPORATION

July 24, 1998

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL 32301

SUBJECT: TERRACE BANNER, INC.
Ref. Number: P98000054762

We have received your document for TERRACE BANNER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 298A00039325

*Please Back
Date.*

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
TERRACE BANNER, INC.**

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: **ARTICLE I** of the Articles of Incorporation of Terrace Banner, Inc. is hereby amended to read as follows:

“The name of the corporation is Banner Beef & Seafood Co., Inc. (the “Corporation”).”

SECOND: The date of adoption of this amendment is July 15, 1998.

THIRD: The amendment was approved by the board of directors without shareholder action as shareholder action was not required.

Signed this 15th day of July, 1998.

By: 
Jonathan S. Lasko, President and Director

2245/98006/dk247

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