

Central Enterprises, Inc.

On November 21, 1969, the name of the corporation was changed to Central Enterprises, Inc., and the office location was changed to 1530 Chestnut Street, Philadelphia.

The corporate scope of business was expanded from dairy-related products to any permissible line of business by an authorized Pennsylvania corporation.

The only signature on this document was that of Maurice Kluger as President and Secretary.

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Kapleau File - 2
April 16, 1973

Central Enterprises, Inc.

The name of the corporation (Central Dairy Products Sales, Inc.) was changed to Central Enterprises, Inc. on November 21, 1969.

The office location was changed to 1530 Chestnut Street, Philadelphia.

The corporate scope of business was expanded from dairy-related products to any permissible line of business by an authorized Pennsylvania corporation.

The only signature on this document was that of Maurice Kluger as President and Secretary.



Department of State

To All To Whom These Presents Shall Come, Greeting:

Whereas, In and by Article VIII of the Business Corporation Law, approved the fifth day of May, Anno Domini one thousand nine hundred and thirty-three, P. L. 364, as amended, the Department of State is authorized and required to issue a

CERTIFICATE OF AMENDMENT

evidencing the amendment of the Articles of Incorporation of a business corporation organized under or subject to the provisions of that Law, and

Whereas, The stipulations and conditions of that Law pertaining to the amendment of Articles of Incorporation have been fully complied with by CENTRAL DAIRY PRODUCTS SALES INC. Name changed to CENTRAL ENTERPRISES, INC.

Therefore, Know Ye, That subject to the Constitution of this Commonwealth and under the authority of the Business Corporation Law, I do by these presents, which I have caused to be Sealed with the Great Seal of the Commonwealth, extend the rights and powers of the corporation named above, in accordance with the terms and provisions of the Articles of Amendment presented by it to the Department of State, with full power and authority to use and enjoy such rights and powers, subject to all the provisions and restrictions of the Business Corporation Law and all other applicable laws of this Commonwealth.



Given under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 21st day of November in the year of our Lord one thousand nine hundred and sixty-nine and of the Commonwealth the one hundred and ninety-fourth

Secretary of the Commonwealth

(R)

It will be noted that Central changed its name to Central Enterprises, Inc. on November 21, 1969. Kluger advised that Central Enterprises continues to render hauling services to the Maggios to date, and he continues to render accounting services to the Maggios, having done so continuously since 1952 or 1953.

Kluger *entire*
4-4-72