

410644

KENNETH N. REKANT, P.A.
ATTORNEY AND COUNSELOR AT LAW

333 41ST STREET — SUITE 506
MIAMI BEACH, FLORIDA 33140
TEL: (305) 531-2225
FAX: (305) 538-8014

November 10, 1999

200003137782--1
-02/16/00--01084--006
*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
Corporate Division
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find an executed amendment to the corporate articles changing the name of the corporation herein as follows:

FROM
ABC SUPPLIES & EQUIPMENT, INC.
TO
ABC RESTAURANT SUPPLIES & EQUIPMENT, INC.

I have enclosed \$35.00 to cover the cost of recording same.

Very truly yours,

Kenneth N. ReKant, P.A.
KNR:sr

Mr. ReKant.
AUTHORIZATION BY PHONE

CORRECT

DATE

T. 12/28/99

FILED
00 FEB 16 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KRC
2/28

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ABC SUPPLIES & EQUIPMENT, INC.

PURSUANT to the provisions of Section 607.1006, of the Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation.

ARTICLE I of the Articles of Incorporation of **ABC SUPPLIES & EQUIPMENT, INC.** is amended to read as follows:

ARTICLE I
NAME OF THE CORPORATION

THE NEW name of this corporation shall be **ABC RESTAURANT SUPPLIES & EQUIPMENT, INC.**

THE UNDERSIGNED Secretary joined by the President of this corporation further certify that a meeting of the Board of Directors was duly called and held on November 10, 1999. The required notice was given for such meeting. In accordance with the Articles of Incorporation and Bylaws of this corporation, a resolution was unanimously passed authorizing the officers herein to execute this instrument. Such authorization has not been modified or rescinded to date. No shareholder approval is required.

ABC Supplies & Equipment, Inc.
A Florida corporation

Robert Sorota Sec.

Attest: Robert Sorota - Sect.

Robert Sorota Pres.

Robert Sorota - President

I HEREBY CERTIFY that on the _____ day of November, 1999, before me, an officer duly qualified to take acknowledgments, personally appeared **ROBERT SOROTA**, the above named president and secretary of the above named corporation, to me well known to be the person described in and who executed the foregoing instrument and acknowledged before me that such was executed accordingly, in the County of Dade, State of Florida.

✓
(Signature) *Xiomara A. Arauz*
Notary Public



XIOMARA A. ARAUZ
My Comm. Exp: 4/18/00
Bonded By Service Ins.
No. CC 548466
☒ Personally Known ☐ Other I.D.

This instrument was prepared by Kenneth N. ReKant, P.A.
333 41st Street, Suite 506, Miami Beach, FL 33140 [Tel: (305) 531-2225]

FILED
00 FEB 16 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA