

P98000035027

Moshe Farache  
6561 NW 40th Ct  
Boca Raton, FL 33496

Office Use Only

3ER(S), (if known):

Document #)

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☐ Certified Copy  
☐ Certificate of Status

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ndment

gnation of R.A., Officer/Director  
ge of Registered Agent

☐ Dissolution/Withdrawal  
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

OTHER FILINGS

☐ Annual Report  
☐ Fictitious Name

T. LEWIS OCT 4 2000

Examiner's Initials

FILED  
00 OCT - 4 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

Please mail my  
Amendment to  
my home address  
(there is a SASE if needed)  
Moshe FARACHE  
6561 NW 40th Ct.  
Boca Raton, FL  
33496

I can also be  
contacted at either  
my home #  
561-995-4646  
OR mobile  
561-716-0164  
THANK YOU. (14)

☐ Limited Liability  
☐ Domestication  
☐ Other



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 25, 2000

MOSHE FARACHE  
6561 NW 40TH COURT  
BOCA RATON, FL 33496

SUBJECT: FARACHE FOOD SERVICES, INC.  
Ref. Number: P98000035027

We have received your document for FARACHE FOOD SERVICES, INC. and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please type or print the name of the person signing the document underneath their signature.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 200A00050358

RECEIVED  
OCT 4 2000  
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 OCT -4 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Farache Food Services, Inc.  
(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)*

Article 1

Farache Enterprises, Inc.

**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: 09/07/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

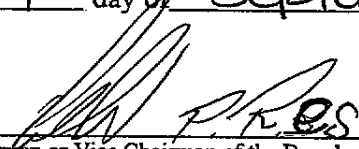
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7 day of September, 19 2000.

Signature

  
(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)

Moshe Farache

Typed or printed name

President/Director

Title