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TO: DIVISION OF CORPORATIONS

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NAME: FORT LAUDERDALE FOOD SERVICE, INC.

AUDIT NUMBER.....H97000014949

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

Amber D. Smart
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FORT LAUDERDALE FOOD SERVICE, INC.
(present name)

FILED
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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. JANET A. MARCUS resigned as President, Treasurer, Secretary, Chief Financial Officer, and Director of the corporation.
2. YMEIDA SINGH was elected Vice-President, Secretary, Treasurer and Director of the corporation in her stead, and her address is: 100 S. Andrews Avenue, Fort Lauderdale, FL 33301.
3. RAJIV SINGH was elected President and Director of the corporation and his address is: 100 S. Andrews Avenue, Fort Lauderdale, FL 33301.
4. RAJIV SINGH shall further serve as registered agent and his address is: 100 S. Andrews Avenue, Fort Lauderdale, FL 33301.

SECOND: The date of each amendment's adoption:
September 7th 1997.

THIRD: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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).)

THIS INSTRUMENT WAS PREPARED BY:

Nancy Tassinello, Esq.
CHADWICK, TASSINELLO & TASSINELLO
2700 S.W. 37th Avenue
Miami, FL 33133
TEL: (305) 444-3002
FAX: 887744

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The number of votes cast for the amendment(s) was/were
sufficient for approval by _____
(voting group)

Signed this 7th day of September, 1997.

FORT LAUDERDALE FOOD SERVICE, INC.

(Corporation Name)

By

Janet A. Marcus (Director)
(Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

JANET A. MARCUS

(Typed or printed name)

Director

(Title)

data\SINGH PURCHASE\articles of amendment

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for
the above stated corporation, I hereby accept the appointment as registered agent
and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position
as registered agent.

By:

Rajiv Singh
RAJIV SINGH, REGISTERED AGENT

Date:

9/7/97

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