

# P00000020811

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000144242 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0380

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FILED**  
02 MAY 28 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
02 MAY 28 PM 12:19  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

**BONWAY FOOD SERVICE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ANNEALD  
KRC  
5/29  
3

H 02000144242

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BONWAY FOOD SERVICE, INC.

FILED  
02 MAY 28 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

(Document Number of Corporation (if known))

*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)*

AMENDMENT OF ARTICLE VI - BOARD OF DIRECTORS

REMOVAL OF PRESIDENT: BEVERLIE BONIELLO

and APPOINTING

DONALD BONIELLO AS PRESIDENT OF CORPORATION

**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:

H 02000144242

H Q2000144242

THIRD: The date of each amendment's adoption: 2/26/02

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 2/4/02 day of February, 2002

Signature

[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)

DONALD BONIELLO

Typed or printed name

AS PRESIDENT OF CORPORATION

Title

H Q2000144242