

P00000020811

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BONWAY FOOD SERVICE, INC.

Certificate of Status	0
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Amend



March 7, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BONWAY FOOD SERVICE, INC.
785 S CONGRESS AVE
STE 8
DELRAY BEACH, FL 33445US

SUBJECT: BONWAY FOOD SERVICE, INC.
REF: P00000020811

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Darlene Connell
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RECEIVED
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DIVISION OF CORPORATIONS

4

H07000059809

Articles of Amendment
to
Articles of Incorporation
of

Bonway Food Service, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P00000020811

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI- Initial Registered
Officer - Agent

Amend to: Harold Weissman. PA
1776 N. Pine Island Rd #224
Plantation FL 33322

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 2-27-07

Effective date if applicable: 2-27-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27 day of February 2007

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Donald Boniello

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

TOTAL P.05

HO 100005480-1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

**REGISTERED AGENT, REGISTERED OFFICE,
& REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

HAROLD WEISSMAN, P.A.
1776 North Pine Island Road, Suite 224
Plantation, Florida 33322

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature

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