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P00000035411

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December 12, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Turkish American Deli Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

Amend
12-13-00
BKS

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00 DEC 12 PM 4:44
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2000

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: TURKISH AMERICAN DELI, INC.
Ref. Number: P00000035411

We have received your document for TURKISH AMERICAN DELI, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 500A00062676

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
TURKISH AMERICAN DELI, INC.**

FILED

00 DEC 12 PM 4:44

CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole officers and shareholders of TURKISH AMERICAN DELI, INC., a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and shareholders at a meeting duly held by them on December 4, 2000.

AMENDMENTS

1. Article VI is amended to read as follows:

ARTICLE VI

The corporation shall have three (3) officers, being that of President, Vice President and Secretary. The name(s) and address(es) of the officer(s) are as follows:

President, Vice President and Secretary:

Unsal Tirban
606 S. Federal Hwy.
Deerfield Beach, Florida 33441

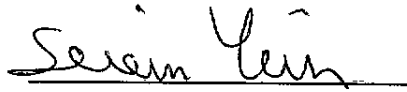
2. Article VII is amended to read as follows:

ARTICLE VII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) which have been issued to the following persons in the following manner:

Unsal Tirban
Shares: 100

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.


Sevim Yalcin, President
and Sole Shareholder

ASSIGNMENT OF STOCK

FOR VALUE RECEIVED, the undersigned does hereby assign and transfer to Unsal Tirban, One Hundred (100) shares of the common stock of Turkish American Deli, Inc. standing in the name of the undersigned books of said corporation. This assignment of stock is being made pursuant to the reorganization of the corporation that occurred on the 4th day of December, 2000.

The undersigned does hereby irrevocably constitute and appoint David R. Roy, P.A. to transfer said stock on the books of the corporation, with full power of substitution in the premises.

Done this 5th day of December, 2000. _

Sevim Yalcin
Sevim Yalcin

RESOLUTIONS ADOPTED BY SOLE SHAREHOLDER AND DIRECTORS
of
TURKISH AMERICAN DELI, INC.

The undersigned, sole shareholder, President, Vice President and Secretary of Turkish American Deli, INC. ("corporation"), hereby adopts the following resolution:

1. Resolved that all actions heretofore taken by the Incorporators, Shareholders and Directors of the corporation are adopted, ratified and confirmed by this document;
2. Resolved that the following persons are elected to the offices set opposite his or her name to assume the duties and responsibilities affixed thereto by the corporation and/or the duty of its officers to act in the corporations best interest:

President:	Unsal Tirban
VicePresident:	Unsal Tirban
Secretary:	Unsal Tirban

3. BE IT FURTHER RESOLVED, that Sevim Yalcin has resigned as President of Turkish American, Inc. effective immediately.

4. Resolved that the President, Unsal Tirban, is hereby authorized to do the following acts on behalf of the corporation:

A. Demand, sue for, recover, collect, and receive all sums of money, debts, interest, dividends, and demands whatsoever as are now or shall hereafter become due or payable to the corporation and take all lawful ways and means in the name of the corporation for the recovery thereof by attachment, distress or otherwise, and to compromise and agree for the same, and my name to make, seal and deliver;

B. To bargain, contract, purchase, receive and take lands and possession of lands, and to let, demise, bargain, sell, release, convey, mortgage and hypothecate lands now or hereafter belonging to me, upon such terms and conditions as he or she may see fit;

C. To bargain, contract, purchase, receive, take, possess, buy, sell, mortgage, hypothecate and in any other way deal with any goods, personalty, wares or other property or corporation;

D. To make and transact all and every kind of business of whatever nature including to deed, sign, seal, endorse and deliver and acknowledge any deeds, conveyances, leases, assignment of leases, stock certificates, bonds, mortgages, pledges, bills, notes, evidence of debts, releases, and satisfactions of mortgage, judgements, and other debts, including without limitation the execution of checks or drafts in payment of money on any bank accounts, including

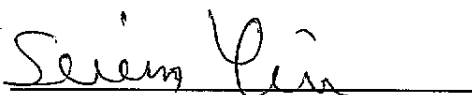
any accounts with any savings and loan association, by the corporation known or hereafter maintained, either checking or savings, or both, and such other instruments in writing of whatever kind which may be necessary or proper in the premises, and also access to any safety deposit box in any financial institution;

E. To prepare and execute and file any and all federal and state tax returns on behalf of the corporation which it may at any time and from time to time hereafter be required to file pursuant to any state or federal law, including without limitation the preparation, execution and file of federal income tax returns, Form 1040, Form SS-4, declarations of estimated tax, Form 1040-ES, any and all state and federal payroll tax returns, and any federal gift tax returns, Form 709; and


F. To open any and all bank accounts on behalf of the corporation.

Giving and granting to Unsal Yalcin full power and authority to do all and every act necessary to be done in and about the premises as fully to all intents and purposes as is in the best interest of the corporation.

Dated: December 5, 2000



Sevim Yalcin



Unsal Tirban