

P0000004530

EMERSON INN
3558 Phillips Hwy.
Jacksonville, FL 32207

City/State/ZIP

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 300005925573-4
-06/24/02--01055--002
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment *N/C*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 NOV 26 AM 11:55

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2002

EMERSON INN
3558 PHILLIPS HWY.
JACKSONVILLE, FL 32207

SUBJECT: LEANA DAIRY FOODS INC
Ref. Number: P00000045307

We have received your document for LEANA DAIRY FOODS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please check only one method of adoption under the fourth section.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 302A00041152

DIVISION OF CORPORATIONS

02 JUL 18 AM 8:56

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 23, 2002

EMERSON INN
3558 PHILLIPS HWY.
JACKSONVILLE, FL 32207

SUBJECT: LEANA DAIRY FOODS INC
Ref. Number: P00000045307

We have received your document for LEANA DAIRY FOODS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of the entity must be identical throughout the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 602A00044736

RECEIVED
02 SEP 16 AM 8:25
DIVISION OF CORPORATIONS

IF ANY FURTHER INFORMATION IS NEEDED
PLEASE CALL BARRY @ 904-234-9557



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 25, 2002

EMERSON INN
3558 PHILLIPS HWY.
JACKSONVILLE, FL 32207

SUBJECT: LEANA DAIRY FOODS INC
Ref. Number: P00000045307

We have received your document for LEANA DAIRY FOODS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 302A00054351

RECEIVED
02 OCT 21 PM 12:19
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 24, 2002

EMERSON INN
3558 PHILLIPS HWY.
JACKSONVILLE, FL 32207

SUBJECT: LEANA DAIRY FOODS INC
Ref. Number: P00000045307

We have received your document for LEANA DAIRY FOODS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporation name must be the same as on our records, this means spaces, commas and periods. The name must be corrected throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 802A00058832

NARESH MAISUKIA
(904) 363-0929

RECEIVED
02 NOV 26 AM 11:37
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 26 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEANA DAIRY FOODS INC

(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)*

ARTICLE 1; STOCK HOLDERS HAVE APPROVED THE CHANGING
OF ~~LEANA FOODS, INC~~ TO VISHAL FOODS, INC.

~~LEANA~~
LEANA DAIRY FOODS 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:

JUNE 1, 2002

THIRD: The date of each amendment's adoption: _____

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

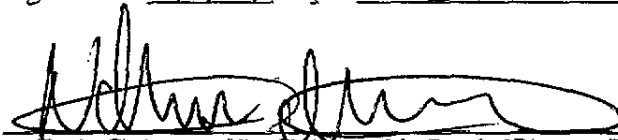
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 FRI day of JUNE 21 2002

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)

NARESH MAISURIA

Typed or printed name

PRESIDENT

Title