

P00000061874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

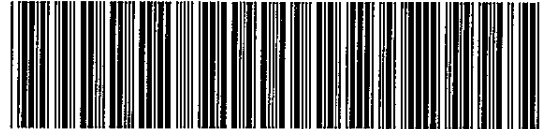
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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06/17/04--01008--022 \*\*43.75

RECEIVED  
04 JUN 17 PM 12:45  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
04 JUN 17 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

G. Cavallotto JUN 17 2004

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gal Food, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date

6/17/04

Time

11:21

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

✓ \_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

✓ \_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
LAL FOOD, INC.**

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the corporation is **LAL FOOD, INC.**. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on **June 1, 2004**.

The amendment alters or changes **ARTICLE IV REGISTERED OFFICE AND AGENT VI BOARD OF DIRECTORS** of the original Articles of Incorporation are as follows:

**ARTICLE IV**

The address of the registered office in the state of Florida is **6700 N. O.B.T.** in the city of **ORLANDO** in the County of **ORANGE**. The name of the registered agent at such address is **TARAMATI P. PATEL**.

**ARTICLE VI**

The name and mailing address of the person who shall serve as director of the Corporation until the next annual meeting of the stockholder is as follows:

**NAME**

**ADDRESS**

**TARAMATI P. PATEL  
PRESIDENT/SECRETARY/  
TREASURER**

**6700 N. O.B.T.  
ORLANDO, FL 32810**

The name and mailing address of the Registered Agent is,

**TARAMATI P. PATEL  
6700 N. O.B.T.  
ORLANDO, FL 32810**

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399**

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Taramati P. Patel

**TARAMATI P. PATEL**  
**REGISTERED AGENT**

Dated 06/01/2004

**LAL FOOD, INC.**

Taramati P. Patel

**PRESIDENT**  
**TARAMATI P. PATEL**

Taramati P. Patel

**SECRETARY**  
**TARAMATI P. PATEL**