

P00000115668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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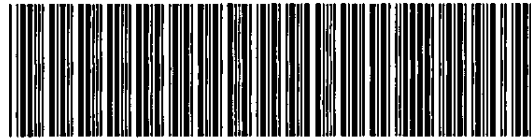
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 JAN 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DAVID R. FARBSTEIN, P.A.

Attorney at Law

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Tamarac, Florida 33322**

Phone (954) 586-0441

Fax (954) 586-0444

January 22, 2007

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Mark Rest., Inc.

Dear Sirs:

Please find enclosed one original Articles of Amendment and copy alongwith my trust account check no 1425 in the amount of \$35.00 for the filing fee. Please process this Amendment and send this office back a filed copy.

Also, enclosed is a Fictitious Name Application for Mark Rest., Inc. to do business as Maryland Fried Chicken alongwith my trust account check no. 1426 in the amount of \$50.00 for the filing fee. Please process this Application and send confirmation of filing.

Very truly yours,



David R. Farbstein
DRF/me

Articles of Amendment
to
Articles of Incorporation
of

SALMA'S BIRYANI KITCHEN INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000115668

(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):

MARK REST., INC.

(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)**

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(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)

The date of each amendment(s) adoption: January 2, 2007

Effective date if applicable: _____
(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.

Signature

Kapil Kumar

(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)

JABBAR K.A. KHAN

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35