

# P01000019150

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PROFESSIONAL QUALITY FOOD SERVICES, INC.

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**AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**Professional Quality Food Services, Inc**  
**a Florida corporation**

The undersigned, being the President and Treasurer of **Professional Quality Food Services, Inc**, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Company as filed on **February 21<sup>st</sup>, 2001** under Document Number P01000019150 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following Director(s) and Officer(s) of the Corporation have been removed from their respective office(s) and/or position(s):

<u>Office</u>	<u>Name</u>	<u>Address</u>
Director	Meyer Godur	1795 NW 20 <sup>th</sup> Street Miami, FL 33142

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the following persons have been duly elected, qualified and appointed to the office in the Corporation set forth aside their respective name and shall hold such office until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President/Director	Raymond A. Klein	255 NE 14 <sup>th</sup> Street Miami, FL 33132
Director/Secretary/Treasurer	Merly Velazquez	255 NE 14 <sup>th</sup> Street Miami, FL 33132

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3. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

**c/o Cellaw Registered Agents, LLC**  
**2601 S. Bayshore Drive, Suite 700**  
**Coconut Grove, Florida 33133**

4. The Articles of Incorporation of the Corporation are hereby amended to provide that the Principal Address of the Corporation shall be:

**255 NE 14<sup>th</sup> Street**  
**Miami, Florida 331320**

5. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

**Cellaw Registered Agents, LLC**  
**2601 South Bayshore Drive, #700**  
**Coconut Grove, Florida 33133**

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**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


CELLAW REGISTERED AGENTS, LLC

By:

  
Santiago Eljatek III, Manager

6. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated October 14<sup>th</sup>, 2008.

IN WITNESS WHEREOF, the undersigned President of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 14<sup>th</sup> day of October, 2008.

  
Raymond A. Klein, Incoming President

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