

P010000049605

^{at}
MAS
3000 North University Drive
Suite "E"
Coral Springs, Florida 33065

FILED

01 AUG -6 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 10, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100004519071--6
-08/06/01--01079-023
*****70.00 *****70.00

RE: SOUTH FLORIDA FINE FOODS, INC.

Statement of Change of Registered office or Registered Agent & Articles of amendment

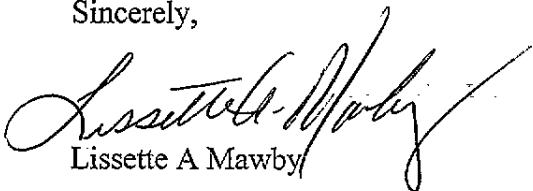
Enclosed, find a check for (1) \$70.00 for the filing fee for the above company.

Please mail all documents to the above address.

If you have any questions do not hesitate to call the office.

Thank you for your cooperation in this matter.

Sincerely,


Lissette A Mawby

Amend
8-14-01
MRS

100004519071--6
-08/06/01--01079-023
*****70.00 *****35.00

Enc.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

SOUTH FLORIDA FINE FOODS, INC.

(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
#P0100004960500 ARTICLE IX. Officers. The new officer of the Corporation will be: Eman Al-Thabteh President/Treasurer and Secretary
ARTICLE XIII. The new Street address of the principal place of business is: 4575 N Pine Island Road, Sunrise, FL 33351

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:

THIRD: The date of each amendment's adoption: 07-10-2001

FOURTH: Adoption of Amendment (s) (check one)

☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

X ☒ 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 entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by _____

Voting group

