

P01000052097

Requester's Name

Edwin RIVERA
PO Box 121392
Clermont, FL 34711

Office Use Only

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

1. _____
(Corporation Name) (Document #) 300004528913--6
-08/10/01--01075--009
2. _____
(Corporation Name) (Document #) *****35.00 *****35.00
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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
01 AUG 22 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Examiner's Initials

S. PAYNE AUG 22 2001

m. Rivera
Gave OK to remove word
CR2E031(7/97) "initial"
sf

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.E.F. FOOD, INC.

FILED
01 AUG 22 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: Article VII amended

The Board of Directors shall consist of two directors. The name and address of the persons shall serve of the Corporation until the first meeting of shareholders is:

Name:

Address:

Raymond Y Hokayem

7468 Sugar Bend Dr.
Orlando, FL 32819

Charabel A Saab

4711 Walden Cir. # 605
Orlando, FL 32819

SECOND: The date of the amendment adoption : May 25, 2001

THIRD: The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this the First day of August, 2001

Raymond A Hokayem
Incorporator and Director

