

P01000052857

(Requestor's Name)

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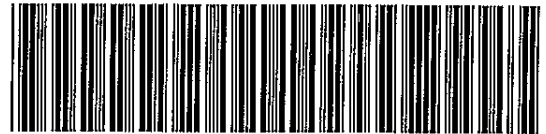
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3-1-03
3p Amend

**KHAN'S INTERNATIONAL INC
2801 N. US 1 HWY
FT. PIERCE , FL. 34946**

January 6, 2003

**Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399**

**Ref.: Doc # P01000052857
KHAN'S INTERNATIONAL, INC**

sent back
Dear Sir/Madam,

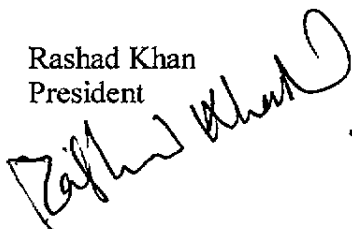
Enclosed please find two copies of Articles of Amendment to Articles of Incorporation
and the Special Meeting of the Board of Directors. Fees of \$ 35.00 for the Amendment to
Articles is also enclosed.

Kindly acknowledge the same.

Thanking you,

Sincerely,

Rashad Khan
President



**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF KHAN'S INTERNATIONAL, INC.**

THE UNDERSIGNED President of Khan's International Inc. a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 1st day of January 2003, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

ARTICLE VII. OFFICERS AND DIRECTORS:

This corporation shall have ONE (1) Director and FOUR (4) Officers. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: RASHAD KHAN
206 SPANO DRIVE,
FT. PIERCE , FL. 34947

The name and address of the Officers of the Corporation are:

PRESIDENT: RASHAD KHAN
206 SPANO DRIVE,
FT. PIERCE , FL. 34947

VICE PRESIDENT: RASHAD KHAN
206 SPANO DRIVE,
FT. PIERCE , FL. 34947

TREASURER: RASHAD KHAN
206 SPANO DRIVE,
FT. PIERCE , FL. 34947

SECRETARY: RASHAD KHAN
206 SPANO DRIVE,
FT. PIERCE , FL. 34947

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 1st Day of January 2003.

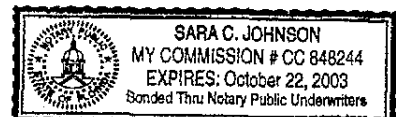

RASHAD KHAN, President

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared RASHAD KHAN as President of KHAN'S INTERNATIONAL INC., a Florida corporation, ☐ personally known by me to be the person or ☒ who presented *FID K 500-120-26-00-00* as identification who executed the foregoing Amendment to Articles of Incorporation. **IN WITNESS WHEREOF**, I have hereunto set my hand and seal in the State and County aforesaid this 1st Day of January 2003.


NOTARY PUBLIC, STATE OF FL.

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA