

P01000065594

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
2002 MAY - 8 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Akbar Food / wafers, Inc. P01000065594
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____ 500005492715--2
(Corporation Name) (Document #) -05/08/02--01029--010
*****70.00 *****35.00
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

C. Coulllette MAY 08 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AKBAR FOOD/WAFERS, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Shrimantally Jassani
Vice-President:	Karim Jassani
Secretary:	Karim Jassani
Treasurer:	Karim Jassani

SECOND: Article 5 shall be amended to state:

President:	Amin Mohammed Jassani
Vice-President:	Shrimantally Jassani
Secretary:	Shrimantally Jassani
Treasurer:	Shrimantally Jassani

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Shrimantally Jassani
Karim Jassani

FOURTH: The Director(s) of the Corporation shall be changed to:

Shrimantally Jassani
Amin Mohammed Jassani

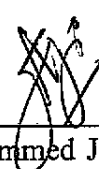
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 6 May 2002.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 May 2002.



Amin Mohammed Jassani, Chairman of the
Board of Directors



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