

# P01000070066

Requester's Name

R. G. RAJU, MS., C.P.A.

8910 N. Dale Mabry #38

Tampa, FL 33614

City/State/Zip

Phone #

Office Use Only

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 12 PM 4:27

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **400007060324--2**  
-08/12/02--01071--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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

### 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

*Amend.*

V SHEPARD AUG 20 2002

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 12 PM 4:27

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RAYBELL FOOD, INC  
PRESENT NAME

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

**FIRST:** Amendment(s) Adopted:

AMENDING ARTICLE VI:

ADD NAME: GEORGE D'SOUZA, PRESIDENT & BOARD OF DIRECTOR  
DHIMANT K. SHAH, DIRECTOR & SECRETARY  
RAYMOND D'SOUZA, DIRECTOR & VICE PRESIDENT

**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: AUGUST 6, 2002

**FOURTH:** Adoption of Amendment(s)

The amendments was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day of 8-6-02

Signature:   
Incorporator

Name & Title: Raymond D'souza, Incorporator