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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

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Account Name : YOUR CAPITAL CONNECTION, INC.
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Phone : (850)224-8870
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
CARDINAL DELI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARDINAL DELI, INC.

FILED
02 MAR 19 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

Article IV shall be amended as follows:

The name and street address of the registered agent of this Corporation is Halina Vlasak, 11 North Jefferson Avenue, Clearwater, FL 33756

Article VI shall be amended as follows:

The name and address of each member of the Board of Directors and officers of the corporation are President/Treasurer/Secretary: Halina Vlasak, 3040 Holiday Lake Drive, Holiday, FL 34691; Vice President: Ladisiaw Vlasak, 3040 Holiday Lake Drive, Holiday, FL 34691.

- ☒ The amendment(s)was/were..... approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.
- ☐ The amendment(s)was/were..... approved by the shareholders through voting groups.

Signed on 01-15-02

Kazimierz Sochocki
Kazimierz Sochocki, President

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Halina T. Vlasak
HALINA VLASAK, Director

Dated: 01-15-02