

P02000017081

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : EZ ACCOUNTING & TAX SERVICE, INC.
Account Number : T19980000019
Phone : (954) 785-3855
Fax Number : (954) 785-2564

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BASIC AMENDMENT**PORK N BEANS INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

Amend
Spaue

3/19/02 3/18/2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Pork N Beans Inc.

(present name)

P02000017081

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII. Add Director

Jaarobi Muezzin JR, 2413 NW 8th Street,
Pompano Beach, FL 33069.

Article VIII. Add Officer

Jaarobi Muezzin JR, 2413 NW 8th Street,
Pompano Beach, FL 33069.
Title 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:

MICHAEL A. KERLEW, CPA
EZ ACCOUNTING & TAX SERVICE, INC.
2213 E. ATLANTIC BLVD.
POMPAHO BEACH, FL 33062-5209
(954) 785-3855

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THIRD: The date of each amendment's adoption: March 18, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of March, 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Kerkw

(Typed or printed name)

Incorporator.

(Title)

MICHAEL A. KERLEW, CPA
EZ ACCOUNTING & TAX SERVICE, INC.
2213 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062-5209
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