

P02000020991

Requester's Name

ATTORNEY ALTERNATIVES
444 W. Boynton Beach Blvd.
Boynton Beach, FL 33435

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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

FILED
02 APR 10 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

4-11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.A. & S. YOGURT, INC.

FILED
02 APR 10 PM 1:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

FIRST: Amendment(s) adopted: Article Number 1, name of Corporation is hereby changed to **S.L. YOGURT, INC.**

SECOND: Amendment(s) adopted: Article Number V, Directors is hereby changed to add **M.H. AHMED** as Secretary.

THIRD: 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: N/A

FOURTH: The date of each amendment's adoption: April 3, 2002.

FIFTH: Adoption of Amendment:

____. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

 x . The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

____. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

____. The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by MOHAMMAD ATIKULLAH, Pres. (voting group)

Signed this 9th day of April, 2002.

BY: Mohammad Atikullah
MOHAMMAD ATIKULLAH - President