

P02000027131

NATIONS PARALEGAL, INC.

7855 NW 12th St., Suite 203

Miami, FL 33126

(305) 594-9198

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 16 PM 1:26

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

500005282525--9
-04/16/02--01051--005
*****35.00 *****35.00

Re: Amendment to Articles of Incorporation

Ladies and Gentlemen:

Attached please find check in the amount of \$35.00, and Amendment to Articles of Incorporation, correcting the name from RASUL TARIQ FOOD, INC. to RASUL TARIK FOOD, INC. Please make the necessary changes at your earliest possible convenience.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,



M. Joe Ismail

President

(Signed in his absence to expedite delivery)

Attachments

N/c

V SHEPARD APR 19 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
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RASUL TARIQ FOOD, INC.

RASUL TARIQ FOOD, INC.
(present name)

P02000027131
(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 I is amended to correct the name to:

RASUL TARIK FOOD, INC.

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: MARCH 15, 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 15th day of March, 2002.

Signature Zaki Ahmed
(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)

ZAKI AHMED
(Typed or printed name)

PRESIDENT
(Title)