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P020000073408

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing Amendments to Articles of Incorporation; Resignation of Officer

Dear Sir or Madam:

Enclosed please find for filing an Officer Resignation and Articles of Amendment to Articles of Incorporation of Karat Entertainment, Inc. Also enclosed is my check in the amount of \$78.75 for the filing fees and certified copies of the enclosed documents. Please return certified copies of the enclosed documents to me at the above address. Thank you for your attention to this matter.

Very Truly Yours,

Robert P. Bissonnette

Robert P. Bissonnette, Esq.

RPB/bah
Encl.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 PM 3:32

Amend

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V SHEPARD OCT 15 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 PM 3:32

KARAT ENTERTAINMENT, INC.,

P02000073408

(present name)

(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 5-- Officers is hereby amended to delete

WAYNE A. GOPIE as President and to name and appoint

HERBERT ARTWELL, as President.

WAYNE A. GOPIE is hereby named and appointed as Chief
Executive Officer ("CEO") of the Corporation.

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:

N/A

THIRD: The date of each amendment's adoption: October 8, 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 8 day of October, 2002.

Signature Wayne Dopic, Chairman
(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)

Wayne Dopic
(Typed or printed name)

Chairman
(Title)