

Division of Corporations

Page 1 of 2

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 : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
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BASIC AMENDMENT

KEEKO FOOD USA INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	01
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AMEND
8/27

3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KEEKO FOOD USA INC.

(present name)

P02000084342

(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 VI: AN OFFICER WILL BE ADDED:

VICE PRESIDENT - FEROZE ALI

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TALLAHASSEE, FLORIDA

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: AUGUST 26, 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 26TH day of AUGUST, 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)

SUSAN DANGLADE ALI

Typed or printed name

PRESIDENT

Title