

P02000086853

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TALLAHASSEE, FLORIDA

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*Out copy

EASTERN MASSALA FOOD, INC.
271 NE 166th STREET
MIAMI FL 33162
Phone 305-944-3737

DECEMBER 17, 2002

FLORIDA DEPT OF STATE
AMENDMENT SECTION
PO BOX 6327
TALLAHASSEE FL 32314

Dear Sir/Madam,

Enclosed please find the articles of amendment to the Articles of Incorporation of International Food Store, Inc. alongwith a check of \$ 43.75 for the filing fees and certified copy.

If there are any queations in this regard please contact us at the above mentioned phone number. Thanking you .

Sincerely yours.


MOHAMMED IQBAL HAZURI
PRESIDENT

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

INTERNATIONAL FOOD STORE, INC.

(present name)

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(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 1 - NAME

THE NAME OF THE CORPORATION SHALL BE:

EASTERN MASSALA FOOD, INC.

ARTICLE 5 - OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE

MOHAMMED IQBAL HAZURI, PRESIDENT & VICE PRESIDENT.

MOHAMMED ALI PUNJWANI, SECRETARY & TREASURER.

WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL
OFFICE OF THE CORPORATION.

ARTICLE 6 - DIRECTORS

THE DIRECTORS OF THE CORPORATION SHALL BE :

MOHAMMED IQBAL HAZURI

MOHAMMED ALI PUNJWANI

WHOSE ADDRESSES SHALL BE THE SAME AS THE
PRINCIPAL OFFICE 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:

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THIRD: The date of each amendment's adoption: DECEMBER 17, 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 17 day of DECEMBER, 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)

MOHAMMED IQBAL HAZURI

(Typed or printed name)

PRESIDENT

(Title)