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03 APR 16 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 22 2003

**EASTERN MASSALA FOOD, INC.**

**271 NE 166TH STREET**

**MIAMI FL 33162**

**Phone 305-944-3737**

*April 2, 2003*

*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 Eastern Massala Food, Inc. alongwith a check of \$ 43.75 for the filing fees and certified copy.*

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

*Sincerely yours.*

**MOHAMMED ALI PUNJWANI**  
**PRESIDENT**

*Enc:*

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

**FILED**  
**03 APR 16 PM 4:23**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

EASTERN MASSALA FOOD, INC.

EASTERN MASSALA FOOD, INC.

(present name)

P02000086853

(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: ARTICLE 5 SHALL BE AMENDED TO STATE:

PRESIDENT: MOHAMMED ALI PUNJWANI

VICE PRESIDENT: MOHAMMED ALI PUNJWANI

SECRETARY: MOHAMMED ALI PUNJWANI

TREASURER: MOHAMMED ALI PUNJWANI

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

ARTICLE 6 - THE DIRECTOR(S) OF THE CORPORATION SHALL BE CHANGED TO:

MOHAMMED ALI PUNJWANI  
WHOSE ADDRESS 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:

THIRD: The date of each amendment's adoption: APRIL 2, 2003.

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 2ND day of APRIL, 2003

Signature X

Mahd Ali

(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 ALI PUNJWANI

(Typed or printed name)

PRESIDENT AND DIRECTOR

(Title)