

P03000005501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

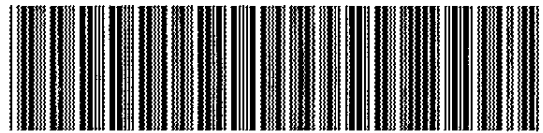
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Refund Processed 7-29-03

Office Use Only



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05/08/03--90169--010 **255.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 JUL 25 PM 12:35

Amendment
LHJ
7-29-03

4 Seasons Food Distributors, Inc.
501 W. Sunrise Blvd.
Ft. Lauderdale, FL 33311

June 3, 2003

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

Re: Reference letter May 23, 2003 from Florida Dept. Of State
Request to Refund.

To Whom it May Concern,

As per your letter dated May 23, 2003, I filed the UBR sooner than I needed to. Please refund \$211.25 to 4 Seasons Food Distributors, Inc. I am sending the amended paperwork as you request as well as the copies that you sent me. I believe I am still responsible for the following:

- ❖ \$35.00 for the amended Articles of Incorporation
- ❖ \$8.75 for the Certificate of Status

Total Fee: \$43.75

Thank you in advance for your service.

Sincerely,



Hwida Almoustafa
President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 16, 2003

Hwida Almoustafa
% 4 SEASONS FOOD DISTRIBUTORS, INC.
501 West Sunrise Blvd.
Ft. Lauderdale, FL 33311

SUBJECT: 4 SEASONS FOOD DISTRIBUTORS, INC.
Ref. Number: P03000005501

We have received your document for 4 SEASONS FOOD DISTRIBUTORS, INC. and your check(s) totaling \$255.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The date of adoption of each amendment must be included in the document.
- ✓ The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.
- ✓ Please list the title of the new officer. We also need the address for the registered agent.

Enclosed is an application for refund. Please sign and return and allow at least 60 to 90 days for the refund to be processed.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 003A00037142

RECEIVED
03 JUL 25 AM 8:24
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 JUL 25 PM 12:35

4 Seasons Food Distributors, Inc.

(present name)

P03000005501

(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:

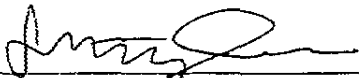
FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1). Article v: A new officer is being added in addition to HWida Almoustafa as President. Please add the following name as an officer of the corporation. * *Adopted 06/3/03*

Fahad Eltayeb-Manager
210 Lake Pointe Drive Apt. 207
Oakland Park, FL 33309

2). Article V: Please change the registered agent from Arnel Polo to: Mr. Fahad Eltayeb as listed above. * *Adopted 06/3/03*

This is to acknowledge that I, Mr. Fahad Eltayeb, acknowledge that I am familiar with the obligations of the position of registered agent.



Signature of New Registered Agent

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: 06/03/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

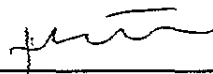
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of June, 2003

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)

HWIDA ALMOUSTAFA
(Typed or printed name)

PRESIDENT / Director
(Title)