

P03000005501

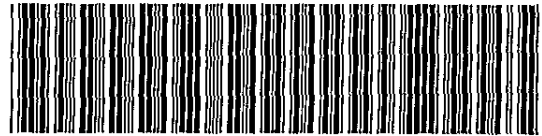
(Requestor's Name) _____
(Address) _____
_____ 754 741-1102
_____ 4 SEASONS FOOD DISTRIBUTORS, INC.
_____ SOL W. SUNRISE BLVD.
_____ FT. LAUDERDALE, FL 33314
_____ (Business Entity Name)
_____ (Document Number)

☒ WAIT ☐ MAIL

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TALLAHASSEE, FLORIDA

10-1-03
DA. AM. AM.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2003

HWIDA ALMOUSTAF
501 W. 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 check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 603A00052185

Please see revision.

RECEIVED
03 OCT - 1 AM 10:13
DIVISION OF CORPORATIONS

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

4 Seasons Food Distributors, Inc.

(present name)

Ref. Number: P03000005501

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

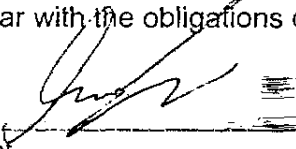
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

- 1). Article V: We are requesting that Mr. Fahad Eltayeb, currently listed as manager of 4 Seasons Food Distributors be removed from the articles of incorporation of the entity.
- 2). Article VI: Please change the Registered Agent from Fahad Eltayeb to Hwida Almoustafa, address listed below:

Hwida Almoustafa
501 W. Sunrise Blvd.
Ft. Lauderdale, FL 33311

This is to acknowledge that I, Hwida Almoustafa, President of 4 Seasons Food Distributors, Inc. , am familiar with the obligations of the position the registered agent.



Hwida Almoustafa-President
4 Seasons Food Distributors, Inc.

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: september 24, 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 24 day of September, 2003

Signature *[Signature]* President of 4 Seasons Food Dist-INC
(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)

(Typed or printed name)

(Title)