

May-20-04 10:32A

Division of Corporations

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(((H04000109574 3)))

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04 MAY 20 AM 11:38  
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**BASIC AMENDMENT**

**HK FOOD INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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Amend  
mm  
- 10104



HO4000109574

THIRD: The date of each amendment's adoption: MARCH 31ST 2004

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 20 day of MAY, 2004

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)

SHOWKAT HOSSAIN

(Typed or printed name)

PRESIDENT

(Title)

HO4000109574