

PD3000034176

(Requestor's Name)

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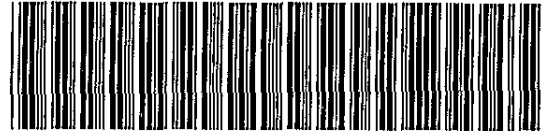
(Business Entity Name)

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FILED  
03 APR 10 PM 2:26  
CLERK OF DISTRICT COURT  
ALTAIR ASSOCIATES, FLORIDA

Ps 4/17/03  
Amend

**TRANSMITTAL LETTER**

Department of State  
Division of Corporation  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** KING MEAT MARKET, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for \$35 for filing fees.

**FROM:** OSAMA S KAYALI, CPA  
Name  
7628 N. 56th St., Ste 2  
Address  
TAMPA, FL 33617  
City, State & Zip  
(813) 899-9642  
Daytime Telephone Number

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

**FILED**

03 APR 10 PM 2:26

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**KING MEAT MARKET, INC.**

(present name)

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*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 delete)*

**ARTICLE VII-**

Has been Amendment as follows :

The officer(s) and/or director(s) of the corporation is/are:

Title: D, P  
YOUSEF ATRAM  
3523 N. 22<sup>ND</sup> STREET  
TAMPA, FL 33614

Title: D, VP  
SAMER HASAN  
3523 N. 22<sup>ND</sup> STREET  
TAMPA, FL 33614

**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: March 25, 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 5<sup>th</sup> day of April, 2003

Signature \_\_\_\_\_

(By the Chairman of 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)

YOUSSEF ATRAM

Typed or printed name

INCORPORATOR

Title