

P0300009/622

(Requestor's Name)

A. Malike

109 SW SR # 434

Winter Springs

FL - 32708

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

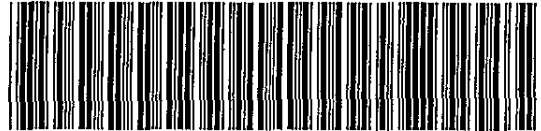
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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
YOUR CHOICE FOOD, INC.

FILED
04 SEP 27 PM 3 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE II _ ADDRESS OF THE COMPANY – BEING AMENDED- The new mailing and principal address of the company shall be 1095 ~~E.~~ State Road 434, Casselberry, FL 32708
W.

SECOND: Amendment(s) adopted:

ARTICLE VII– BOARD OF DIRECTORS – BEING AMENDED – The name of Mr. Tofazzal Hossain should be deleted from the list of directors and as the registered agent.

The name of the new registered agent is Mr. Abdul Malike and the location of the registered office is 1095 ~~E.~~ State Road 434, Casselberry, FL 32708.
W.

THIRD: The date of each amendment's adoption: 09-21-2004

FOURTH: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

W

REGISTERED AGENT: I, Mr. Abdul Malike, residing at 1095 ~~E.~~ State Road 434, Casselberry, FL 32708 hereby, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed this 21st September, 2004

A. malike
Signature by Abdul Malike, President.