

**PO3000113424**

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SHERI FOOD PLUS INC.**

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Articles of Amendment  
to  
Articles of Incorporation  
of

SHERI FOOD PLUS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000113424

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**PLEASE AMEND THE FOLLOWING : ARTICLE V OFFICER AND DIRECTORS.**

**DELETE : CHARLES INIJE OF ALL POSITIONS WITHIN THE CORPORATION.**

**CHANGE: IBRAHIM FAPOHUNDA 6759 NW 182 STREET # 103, MIAMI**

**LAKES, FL 33016, AS PRESIDENT, TREASURY, SECRETARY, DIRECTOR**

**AND REGISTERED AGENT.**

**"I, IBRAHIM FAPOHUNDA , ACCEPT DUTIES AND OBLIGATIONS**

**AND ACEPT TO COMPLY TO CAPACITY WITH ALL THE OBLIGATIONS**

**ACCORDING TO THE STATUTES OF THE STATE OF FLORIDA SECTION 607-325**

**Ibrahim Fapohunda** 

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

**IBRAHIM FAPOHUNDA 1000 SHARES**

(continued)

The date of each amendment(s) adoption: JULY 18, 2006

Effective date if applicable: JULY 18, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Charles Inije  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHARLES INIJE

(Typed or printed name of person signing)

AGENT

(Title of person signing)