

PA3000142841

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(City/State/Zip/Phone #)

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(Business Entity Name)

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Amend

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9/21/05

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kam Food, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
KARN FOOD, INC.**

FILED  
05 SEP 21 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The name of the corporation is **KARN FOOD, INC.** The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on **SEPTEMBER 15, 2005.**

The amendment alters or changes **ARTICLE I NAME, PRINCIPAL PLACE OF BUSINESS AND DURATION ARTICLE II REGISTERED OFFICE AND AGENT AND ARTICLE VI BOARD OF DIRECTORS** of the original Articles of Incorporation are as follows:

**ARTICLE I**

The name of the Corporation is **KARN FOOD, INC.** The principal place of business of the Corporation is **1363 LAZY RIVER LN, DELAND, FL 32720.**

**ARTICLE II**

The address of the registered office in the state of Florida is **1363 LAZY RIVER LN** in the city of **DELAND** in the County of **VOLUSIA.** The name of the registered agent at such address is **MRUGESH SHAH.**

**ARTICLE VI**

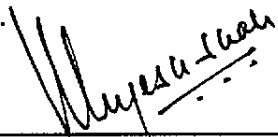
The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholder are as follows:

| <u>NAME</u>  | <u>ADDRESS</u>                                 |
|--|--|
| <b>MRUGESH SHAH<br/>PRESIDENT/SECRETARY/<br/>TREASURER</b> | <b>1363 LAZY RIVER LN<br/>DELAND, FL 32720</b> |

The name and mailing address of the Registered Agent is,

**MRUGESH SHAH**  
**1363 LAZY RIVER LN**  
**DELAND, FL 32720**

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



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**MRUGESH SHAH**  
**REGISTERED AGENT**

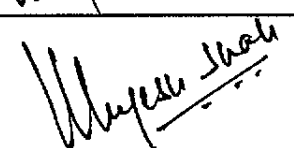
Dated 09/20/, 2005

**KARN FOO, INC.**



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**PRESIDENT**  
**MRUGESH SHAH**



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**SECRETARY**  
**MRUGESH SHAH**