

P05000111169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

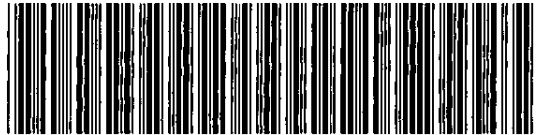
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02/22/08--01009--014 **35.00

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08 FEB 22 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
02/26/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Food ART Corp

DOCUMENT NUMBER: P05000011169

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EUGENIA MANOURA
(Name of Contact Person)

Food ART Corp
(Firm/ Company)

4528 WOODHURST LANE
(Address)

LAKE WORTH, FL 33463
(City/ State and Zip Code)

For further information concerning this matter, please call:

HARRIET WALSH at (561) 433-9372
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FOOB ART CORP

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

P0500011169

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 22 AM 9:27

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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)

DELETE ARTICLE V MOHAMED, WALEID PSB
ART VII ADD DRAPANIOTIS ATHANASIOS P/T
4528 WOODMERE LANE, LAKE WORTH, FL 33463 US
ART VIII ADD DRAPANIOTIS GEORGE V.P/S
4528 WOODMERE LANE, LAKE WORTH, FL 33463 US

ARTICLE V
DELETE MOHAMED, WALEID
401 VI ADD MANDORA EUGENIA
4528 WOODMERE LANE
LAKE WORTH, FL 33463 US

CHANGE PRINCIPAL + MAILING ADDRESS TO
4528 WOODMERE LANE
LAKE WORTH, FL 33463 US

(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)

As new Registered Agent, I am familiar with
the obligations of the position

(continued)

THIRD: The date of each amendment's adoption:

Dec 20 2007

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 28 day of Jan - 08

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)

Waleid MOHAMED
Typed or printed name

PRESIDENT
Title