

**Florida Department of State**  
**Division of Corporations**  
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October 29, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FLAVOUR OF COCONUT GROVE, INC.  
16100 SW 74TH CT.  
CUTLER BAY, FL 33157US

SUBJECT: FLAVOUR OF COCONUT GROVE, INC.  
REF: P05000117758

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H07000266495  
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Articles of Amendment  
to  
Articles of Incorporation  
of

FLAVOUR OF COCONUT GROVE, INC.

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

P05000117758

(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)**

**Article V:**

Delete - Abdul R. Patel - President

Delete - Abul A. Patel - V President

Delete - Javib Camayd - Director

Delete - Sabriana D Hattar - Director

Add - Abdul A Patel - President , 2895 MCFARLANE RD, Miami FL 33133

Add - Abdul Basit - V President, 2895 MCFARLANE RD, Miami FL 33133

(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)

(continued)

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The date of each amendment(s) adoption: October 26th, 2007

Effective date if applicable: \_\_\_\_\_  
(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



(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)

Abdul Basit

(Typed or printed name of person signing)

V. President

(Title of person signing)