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2019 JAN 18 PM 4:43

SECRETARY OF STATE  
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SHAWARMA FOOD, INC.**

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**ARTICLES OF AMENDMENT  
TO****FILED**

2019 JAN 18 AM 3:31

**SHAWARMA FOOD, INC.**

MIAMI, FLORIDA

(Present name)

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: (indicate article number (s) being amended, added or deleted).

**Article VII: INITIAL BOARD OF DIRECTORS AND OFFICERS**

This article is being amended by:

Adding and removing the following officers:

Removing:

Yosepp Besereni  
14000 SW 130 place  
Miami FL, 33186

As President

Angel M Besereni  
14000 SW 130 place  
Miami FL, 33186

As Secretary & Treasurer

Adding:

Mike Besereni  
14000 SW 130 place  
Miami FL, 33186

As the New President

Julimer Besereni  
14000 SW 130 place  
Miami FL, 33186

As the New Vice-President

Yosepp Besereni  
14000 SW 130 place  
Miami FL, 33186

As Secretary & Speaker

Angel M Besereni  
14000 SW 130 place  
Miami FL, 33186

As the new Treasurer

**Article X: NAME AND ADDRESS OF SUBSCRIBERS AND NUMBER OF SHARES**

Mike Beseremi ..... 150 Shares  
14000 SW 130 place  
Miami FL, 33186

Julimar Beseremi ..... 150 Shares  
14000 SW 130 place  
Miami FL, 33186

Yosepp Beseremi ..... 100 Shares  
14000 SW 130 place  
Miami FL, 33186

Angel M Beseremi ..... 100 Shares  
14000 SW 130 place  
Miami FL, 33186

**Second:**

Amendment's adoption:

\_\_\_\_\_

**Third: Adoption of Amendment (s) (check one).**

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 : 4.0

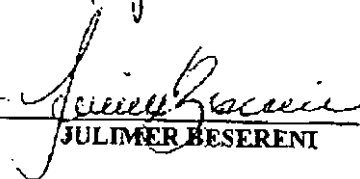
(voting group)

Sign this

By :

(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

  
MIKE BESERENI

  
JULIMER BESERENI

  
ANGEL BESERENI

  
YOSEPP BESERENI