

PO8000077897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

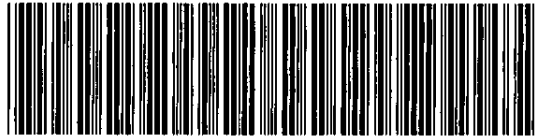
(Business Entity Name)

(Document Number)

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11/19/08--01019--004 \*\*35.00

*Amend*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 NOV 19 PM 2:22

T. Roberts NOV 25 2008

November 14, 2008

**AMENDMENT SECTION**

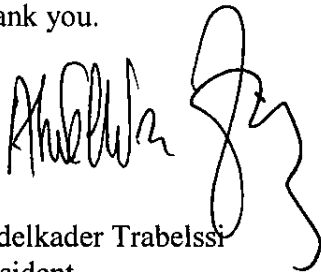
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**NAME OF CORPORATION: KHADY FOOD MANAGEMENT, INC.**  
**DOCUMENT NUMBER: P08000077897**

The enclosed Articles of Amendment for Khady Food Management, Inc., and the respective check in the amount of \$35.00 are submitted for filing.

Please return all correspondence concerning this matter to me at the address listed below.

Thank you.

A handwritten signature in black ink, appearing to read 'Abdelkader Trabelssi', with a large, stylized flourish extending from the end of the signature.

Abdelkader Trabelssi  
President

2125 Sandra Beujard Blvd. #104  
Lakeland, FL 33813

(Telephone # 561-236-5234)

Enclosures (2)

Articles of Amendment  
to  
Articles of Incorporation  
of

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DIVISION OF CORPORATIONS  
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KHADY FOOD MANAGEMENT, INC.

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

P08000077897

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

2125 SANDRA BEUJARD BLVD #104

New Registered Office Address:

(Florida street address)

LAKELAND

(City)

Florida 33813

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	KHADIJA JIRIDI	2125 SANDR BEUJARD BLVD. #104 LAKELAND, FL 33813	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

*(This section contains a large diagonal line, indicating no changes or a placeholder for additional text.)*

**F. If an amendment provides for an 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)*

*(This section contains a large diagonal line, indicating no changes or a placeholder for additional text.)*

The date of each amendment(s) adoption: OCTOBER 1, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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

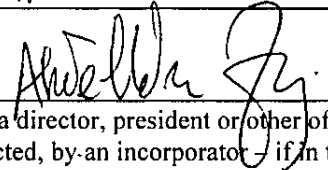
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated 11-3-08

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)

ABDEL KADER TRABELSSI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)