## P0900064531

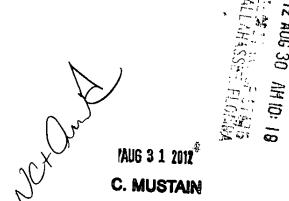
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## **COVER LETTER**

TO:	Amendment Section
	Division of Corporations

NAME OF CORPORA	ATION: Jai Meladi	Restaurant Corp	poration
DOCUMENT NUMBI	P0900006453	:1	
	f Amendment and fee are su		
Please return all corresp	ondence concerning this ma	tter to the following:	
<b>\</b>	Yatin Patel		
		Name of Contact Perso	n
	Jai Meladi Restaı	urant Corporatio	on
_		Firm/ Company	
(	620 Glades Road	i	
_		Address	
	Boca Raton, FL 3	33486	
_		City/ State and Zip Cod	e
mike	eyshotdogs1@gr	nail com	
		sed for future annual report	notification)
		•	,
For further information	concerning this matter, pleas	se call:	
Yatin Patel		at (407	44 <b>6</b> -2980
Name of	Contact Person		ode & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
\$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)
Amen Divisi P.O. I	mg Address dment Section on of Corporations Box 6327 nassee, FL 32314	Ameno Divisio Cliftor 2661 I	Address dment Section on of Corporations n Building Executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Jai Meladi Restaurant Cor pa	bration			_
(Name of Corporation as curren	tly filed with the Flo	orida Dept. of State	2)	
P09000064531				
(Document Numb	er of Corporation (if	known)		•
Pursuant to the provisions of section 607.1006, F its Articles of Incorporation:	lorida Statutes, this F	Iorida Profit Corpo	ration adopts the following	g amendment(s) to
A. If amending name, enter the new name of t	he corporation:			
JAI MELADI FOOD CORPOF	RATION			The new
name must be distinguishable and contain the "Corp" "Inc.," or Co.," or the designation "word "chartered," "professional association," o	Corp," "Inc," or "C	Co". A professionai	"incorporated" or the a corporation name must d	bbreviation contain the
B. Enter new principal office address, if appli-	cable:	n/a	Ø	
(Principal office address MUST BE A STREET				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>E BOX</u> )	n/a		FILED AHID: 18
D. If amending the registered agent and/or renew registered agent and/or the new regist			the name of the	
	ton Place		<del> </del>	
<u> </u>	(Florida stre	et address)		
New Registered Office Address: Boy	nton Beach		, Florida 33426	
	(City)	- "	(Zip Code)	-
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent's Signature,			bligations of the position.	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> Jol	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	·
X Add	<u>SV</u> <u>Sal</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	<u>P</u>	MAYANK PATEL	11773 Bayfield Dr
X Remove			Boca Raton, FL 33498
2) Change	VP	JITENDRA PATEL	10875 Madison Dr
Add X Remove	Р	YATIN PATEL	Boynton Beach, FL 33437 8 Elton Place
3 ) Change	<u>'</u>	TATINTATEL	Boynton Beach, FL 33426
4) Change			
Remove			
5) Change Add			
Remove			
6) Change	<del></del>		
Add			

	(Be specific)
1	
	·
•	
lf an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an additional in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an angel itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an in the amendment itself:

## 08/23/2012

ffective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopty the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) licient for approval.
	roved by the shareholders through voting groups. The following statemen each voting group entitled to vote separately on the amendment(s):
"The number of votes cast i	for the amendment(s) was/were sufficient for approval
by	
· · · · · · · · · · · · · · · · · · ·	(voting group)
	pted by the board of directors without shareholder action and shareholder
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder
action was not required.  The amendment(s) was/were adopaction was not required.	
action was not required.  The amendment(s) was/were adopaction was not required.  Dated  Signature  (By a diselected)	pted by the incorporators without shareholder action and shareholder
action was not required.  The amendment(s) was/were adopaction was not required.  Dated  Signature  (By a diselected appointed)	rector, president or other officer – if directors of officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
action was not required.  The amendment(s) was/were adopaction was not required.  Dated  Signature  (By a diselected appointed)	rector, president or other officer – if directors of officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary)