

P100000046975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

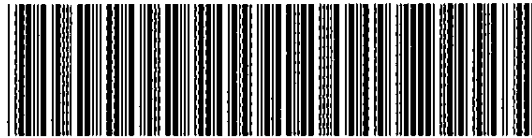
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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900207916399

*Amend*

05/25/11--01014--014 \*\*60.00

RECEIVED  
11 MAY 25 AM 11:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2011 MAY 25 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*5/25/11*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VELOX Foods Inc. (P10000046975)  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VELOX FOODS INC./P10000046975

2011 MAY 25 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

ARTICLE VI

It is resolved: That the Registered Agent of the corporation was changed. The new Registered Agent shall be:

Lobl Nachman  
3345 NW 74 Ave.  
Miami, FL 33122

The undersigned Lobl Nachman, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

ARTICLE VII

It is resolved: That SAMUEL ROSENTHAL-VAISBERG should be removed as Vice-President and shareholder of the corporation.

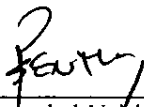
It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

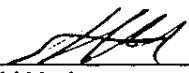
<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
LOBL, NACHMAN	3345 NW 74 AVE. MIAMI FL 33122	VP	75%
ALZURU, MORELLA V.	3345 NW 74 AVE. MIAMI FL 33122	VP	25%


**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: May 18, 2011.

**FOUR:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

  
Samuel Rosenthal-Vaisberg  
Resigning, Vice President

  
Lobl Nachman  
Registered Agent

  
Lobl Nachman  
President