

P/0000062531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

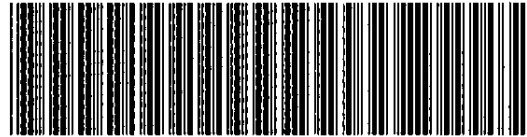
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/21/11--01009--019 **52.50

Amend

FILED
11 SEP 30 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TH 9-30-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 22, 2011

SYED J. AHMAD
CONTINENTAL FOODS, INC. OF FLORIDA
1778 N PLANO BLVD STE 118
RICHARDSON, TX 75081

SUBJECT: SAMEEN FOODS, INC.
Ref. Number: P10000062531

We have received your document for SAMEEN FOODS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The additional sheet and page 3 of your document is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 711A00021947

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sameen Foods, Inc.

DOCUMENT NUMBER: P10000062531

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Syed J. Ahmad

Name of Contact Person

Continental Foods, Inc. of Florida

Firm/ Company

1778 N. Plano Blvd, Suite 118

Address

Richardson, TX 75081

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Syed J. Ahmad

Name of Contact Person

at (214)

869-1262

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Sameen Foods, Inc.

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

P10000062531

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

P. O. Box 850298

Richardson, TX 75081

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:

New Registered Office Address:

(Florida street address)

(City)

Florida
(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>
<u>Sec</u>	<u>Mohammed J. Khan</u>	<u>1778 N. Plano Blvd. Ste 118</u> <u>Richardson, TX 75081</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Sec</u>	<u>Pierre A. LaBauve</u>	<u>1778 N. Plano Blvd. Ste 118</u> <u>Richardson, TX 75081</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	<u>see additional sheet</u>		<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)

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)

Sameen Foods, Inc.

P10000062531

Continuation of Officers and/or Directors being added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Sec	Lubna N. Ahmad	1778 N. Plano Blvd, Ste 118 Richardson, TX 75081	[X] Add
Asst Sec	Mohammed J. Kahn	1778 N. Plano Blvd, Ste 118 Richardson, TX 75081	[X] Add
Asst Sec	Dale Badiru	1778 N. Plano Blvd, Ste 118 Richardson, TX 75081	[X] Add

The date of each amendment(s) adoption: Sep 12, 2011

Effective date if applicable: Sep 13, 2011 (date of adoption is required)
(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 Sep 12, 2011

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)

Syed J. Ahmad

(Typed or printed name of person signing)

President

(Title of person signing)