

P 10000094989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

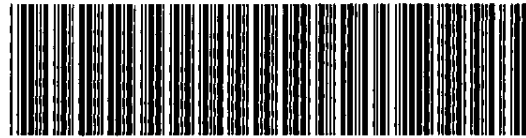
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200188244802

12/07/10--01015--025 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC -7 AM 11:10

Amend
C.COULLIETTE

DEC 08 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXPRESS FOOD & BEVERAGE, INC.

DOCUMENT NUMBER: P10000094989

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

Please return all correspondence concerning this matter to the following:

ROHIT KUMAR, President

(Name of Contact Person)

EXPRESS FOOD & BEVERAGE, INC.

(Firm/ Company)

103 E. Boynton Beach Blvd.

(Address)

Boynton Beach, FL 33435

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROHIT KUMAR, President

(Name of Contact Person)

at (561) 568-8217

(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

EXPRESS FOOD & BEVERAGE, INC.

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

P10000094989

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NO DEC - 7 AM 11:10

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:

n/a

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)

103 E. Boynton Beach Blvd.

Boynton Beach, FL 33435

C. Enter new mailine address, if applicable:

(Mailing address MA Y BE A POST OFFICE B OX)

103 E. Boynton Beach Blvd.

Boynton Beach, FL 33435

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:

103 E. Boynton Beach Blvd.

(Florida street address)

Boynton Beach

(City)

Florida

33435

(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>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

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

Each instance of 103 W. Boynton Beach Blvd. shall be replaced with 103 E. Boynton Beach Blvd., including
director's addresses and the registered agent's address. This is to correct a typographical error in the Articles of
Incorporation.

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)

n/a

The date of each amendment(s) adoption: 12/1/2010

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):*

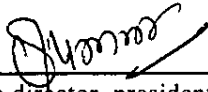
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 12/1/2010

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)

ROHIT KUMAR
(Typed or printed name of person signing)

President
(Title of person signing)