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OTHER FILINGS

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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

ARTICLES OF AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
LAKELAND OIL & FOOD CORPORATION.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation
Adopts the following articles of amendment to its articles of incorporation
FIRST: Amendments adopted:

ARTICLE I
NAME AND ADDRESS

The name and principal address of the corporation shall be:

**LAKELAND OIL & FOOD, CORP
3510 CLEVELAND HGTS BLVD
LAKELAND FL 33803**

ARTICLE VI
ORIGINALS DIRECTORS

The name and address of the original directors of the corporation shall now read:

**MOHAMMED K. ISLAM
3510 CLEVELAND HGTS BLVD
LAKELAND, FL. 33803**

**MUHAMMAD ALI
3510 CLEVELAND HGTS BLVD
LAKELAND, FL. 33803**

The amendments were adopted by the incorporators without shareholder action and shareholder
Action was not required.

Adoption DATE: 30th day of June, 2011

IN WITNESS THEREOF, The undersigned incorporators have executed this Articles of
Amendments on this 30th day of June, 2011.



MOHAMMED K. ISLAM



MOHAMMED K HOSSAIN

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