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1/8/2018 Division of Corporations

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ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR

KEY WEST FISH & CHICKEN INC

DOC # P14000034371

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CLERK OF DISTRICT COURT
HALL AND COUNTY, 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
NEW BOARD OF DIRECTORS

The new Board of directors shall be as follows:

President	Address	Office	Shares
Khaled S. Nijem	248 Dr. Martin Luther King Jr Blvd W. Belle Glade, FL 33430	President	175
Najla Nijem	248 Dr. Martin Luther King Jr Blvd W Belle Glade, FL 33430	V/President	175
Mahmoud K. Nijem	248 Dr. Martin Luther King Jr Blvd W Belle Glade, FL 33430	Secretary	50
Rana K. Nijem	248 Dr. Martin Luther King Jr Blvd W Belle Glade, FL 33430	Secretary	50
Alaa K. Nijem	248 Dr. martin Luther King Jr Blvd W	Treasurer	50

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: **November 15, 2017**

FOURTH: Adoption of Amendment(s) (check one)

The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

without shareholder action and shareholders action was not required.


X

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by 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 amendment (s) was/were sufficient for approval

By _____
(Voting group)

By  _____
Mahmoud K. Nijem, President