P14000061942

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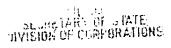
C. Lewis 14

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FOOD FACTORY INC.							
DOCUMENT NUMBER: P14000062942							
The enclosed Articles of Amendment and fee are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
RUBEN D. TORO							
Name of Contact Person							
RUBEN TORO P.A.							
Firm/ Company							
7901 KINGSPOINTE PKWY STE. 31							
Address							
ORLANDO FL 32819							
City/ State and Zip Code							
rubentorocpa@hotmail.com							
E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
Ruben D. Toro							
Ruben D. Toro at (407) 370-6445 Name of Contact Person Area Code & Daytime Telephone Number							
Enclosed is a check for the following amount made payable to the Florida Department of State:							
■ \$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)							
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301							

Articles of Amendment to Articles of Incorporation of



14 SEP -4 AH 11: 02

FOOD FACTORY INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
P14000061942
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
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
(Florida street address)
New Registered Office Address:, Florida
(City) (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

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)	
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f an amendment provides for an exch	nange, reclassification, or cancellation of issued share	<u>es.</u>
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
_X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	DVP	AMAR OMER MOHAMED	6148 HANGING MOSS RD		
Add		-	UNIT 170		
Remove			ORLANDO FL 32807		
2) Change					
Add					
Remove					
3) Change					
Add					
Remove					
4) Change					
Add		•			
Remove					
5) Change					
Add					
Remove					
l1					
6) Change					
Add					
Remove					

The date of each amendment(s) ad	option: 08/28/2014	40. 12	enter esta de la compansión de la compan
date this document was signed.		Secure Liby of Late Division of Componations	If Other than:
Effective date if applicable:			
•	(no more than 90 c	lays after amentument file date)	
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adop by the shareholders was/were suff	nted by the shareholders. The nificient for approval.	umber of votes cast for the amendment(s)	
The amendment(s) was/were appr must be separately provided for e	oved by the shareholders throup each voting group entitled to vo	gh voting groups. The following statement te separately on the amendment(s):	
"The number of votes cast fo	or the amendment(s) was/were:	sufficient for approval	
by		>7	
	(voting group)		
The amendment(s) was/were adop action was not required.	sted by the board of directors w	ithout shareholder action and shareholder	
The amendment(s) was/were adop action was not required.	ted by the incorporators withou	it shareholder action and shareholder	•
Dated 08/28/20	14.		
Signature	All	•	<u></u> :
		- if directors or officers have not been	
	d fiduciary by that fiduciary)	nands of a receiver, trustee, or other court	
<u> </u>	Adel O. Alamari		<u> </u>
_	(Typed or pri	nted name of person signing)	
F	President		
_	(Titlé	of nerson signing)	•