

03/10/2016 15:55

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LAZARUS

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H16000062470
16 MAR 10 PM 9:14Articles of Amendment
to
Articles of Incorporation
ofSECRETARY OF STATE
TALLAHASSEE, FLORIDAOCEAN FOOD INC.

Florida Document Number:

P160000021932

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW NAME SHALL BE:KANI FOOD SERVICE INC.DELETE: DANIELA F. ABRANTETAX ID: 81-1767370These articles of amendment were adopted on 3-10-16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

MONICA Di NATALE (VP)

Printed Name and Title

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

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