

P180000 40775

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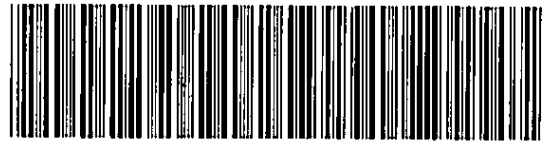
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ARTICLES OF AMENDMENT

Mediterranean Falafel House, Inc., a corporation organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the corporation is: Mediterranean Falafel House, Inc., Corp. # P18000040775.

2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By- Laws:

ARTICLE VII. is amended to state:

The Officers and Directors of the corporation are:

Title: P
Ahmad Jassim
310 Daniel Webster Hwy.
Nashua, NH 03060

Title: VP
Sally Ahmed
14 Mt. Paul Rd.
Tyngsboro. MA 01879

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3. The foregoing amendment was adopted on June 14, 2019.

4. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of Mediterranean Falafel House, Inc. as approved by its shareholders.

Mediterranean Falafel House, Inc.

By: 

Sally Ahmed, as Vice Pres.