

P18000065654

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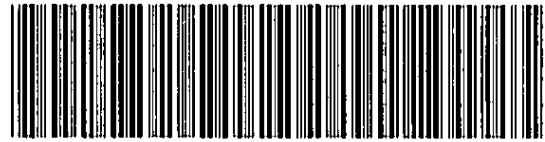
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 JUN 21 AM 8:18

FILED

JUL 05 2019
S. YOUNG

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

FALAFEL ACHLA, Inc.

P18000065654

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 JUN 21 AM 10:18

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 5 REGISTERED AGT BEING CHANGED FROM SIMCHA BERNSTEIN TO ABRAHAM BERNSTEIN AT 17800 ATLANTIC BLVD. #606, SUNNY ISLES BCH, FL. 33160

ARTICLE 7 THE PRESIDENT & DIRECTOR BEING CHANGED FROM (CHAIRMAN OF BOARD)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Simcha BERNSTEIN TO ABRAHAM BERNSTEIN AT 17800 ATLANTIC BLVD. #606 SUNNY ISLES BCH, FL. 33160

THIRD: The date of each amendment's adoption: 05/01/19

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

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 the 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 the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of May 2019.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors) ✓

OR

(By an incorporator if adopted by the incorporators)

SIMCHA BERNSTEIN

Typed or printed name

PRESIDENT / CHAIRMAN OF Bd OF DIRECTORS

Title