

Star USA Food Plus  
 6050 Southgate Blvd  
 Margate FL 33068

City/State/Zip

Phone #

Office Use Only

**P9500000876**

1. \_\_\_\_\_  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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 97 SEP 17 AM 10:22  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 \*\*\*\*\*87.50 \*\*\*\*\*87.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*enend*

*\*787, 615, 524, 706, 691\**

*9-24-97*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 25, 1997

STAR USA FOOD PLUS  
6050 Southgate Blvd.  
Margate, FL 33068

SUBJECT: USA FOOD PLUS, INC.  
Ref. Number: P95000000876

FILED  
97 SEP 17 AM 10: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for USA FOOD PLUS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The document must be signed by the incorporator.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 097A00042794

*PLEASE DO NOT  
FORGET \$52.50  
FOR CERTIFICATION,  
INCLUDED IN MY CHECK  
MENTIONED ABOVE.*

RECEIVED  
97 SEP 17 AM 8: 17  
DIVISION OF CORPORATIONS  
ZUBAIR (954) 968-4666

FILED

97 SEP 17 AM 10:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

USA FOOD PLUS, INC.

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

**FIRST:** Amendment adopted:

RESOLVED that **ZUBAIR VAID** (President) and **HANIF LAKHANI** (Vice President) shall no longer be an officers of this Corporation, in any capacity whatsoever;

RESOLVED that **MOHAMMAD HANIF ZUBAIR** shall be the President, Secretary and the Registered Agent of this Corporation, effective immediately.

(Registered agent signature and acceptance attached)

**SECOND:** The date of each amendment's adoption is 07/31/1997.

**THIRD:** The foregoing Amendment was adopted by the unanimous consent of the incorporators without Shareholder action and Shareholder action was not required.


This action was taken on July 31st, 1997.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **USA FOOD PLUS, INC.**, this 08<sup>th</sup> day of *August*, 1997.

x *Mohammad Zubair* 08/11/97.  
**MOHAMMAD HANIF ZUBAIR**  
President/Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 08 day of *August* 1997, by **MOHAMMAD HANIF ZUBAIR**, as President of **USA FOOD PLUS, INC.**, a Florida corporation, on behalf of the corporation. He has produced his Florida Driver's License as identification and did not take an oath.

 "OFFICIAL SEAL"  
Zubair Valid  
My Commission Expires 11/2/99  
Notary Public Commission #CC 307543  
My Commission Expires  
08-11-97

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: USA Food Plus Inc.

1b. The mailing address of the corporation is: 6050 Southgate Blvd  
Margate FL 33068

1c. Date of incorporation: Jan 3 1995 Document number: P-95000000 876

2. The name and address of the current registered agent and office:

Zubair Vaid Pres.  
Hanif Cakhani VP  
Mohammed Hanif Zubair Treas.

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Mohammed Hanif Zubair Pres.  
6050 Southgate Blvd Margate  
FL 33068

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mohammed Hanif Zubair 09-09-97  
(Signature of an officer, chairman or vice chairman of the board) (Date)  
ZUBAIR VAID (President)  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mohammed Hanif Zubair 09-09-97  
(Signature of Registered Agent) (Date)