

P9500000 876

Requestor's Name

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-04/06/98--01115--028  
\*\*\*\*\*35.00 \*\*\*\*\*35.00



PARALEGAL  
ASSOCIATES

6878 W. ATLANTIC BLVD.  
MARGATE, FL 33063  
PHONE: (954) 971-8488

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NT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ 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

FILED  
98 APR - 6 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

AM  
286  
4/13

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

USA FOOD PLUS, INC.

**FILED**  
98 APR -6 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 **MOHAMMAD H. ZUBAIR**, shall no longer be an officer of this Corporation, in any capacity whatsoever;

RESOLVED that **ZUBAIR VAID**, shall be the President of this Corporation, effective immediately.

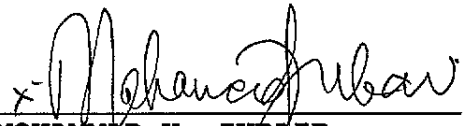
**SECOND:** No shares of **USA FOOD PLUS, INC.**, have been issued.

**THIRD:** The date of each amendment's adoption is 12/30/1997.

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

This action was taken on December 30th, 1997.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **USA FOOD PLUS INC.**, this 30th day of December, 1997.

  
**MOHAMMAD H. ZUBAIR**  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 30th day of December, 1997, by **MOHAMMAD H. ZUBAIR**, as Incorporator, 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.

  
Notary Public  
My Commission Expires

