

PARALEGAL FREELANCING, INC.

3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134

TEL.: (305) 567-1113 FAX: (305) 444-2339

ROGER M. CARLIER
President / Legal Assistant

P960000 78274

April 14, 1997

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

0000002200540-13
-06/03/97- 01115-001
*****87.50 *****87.50

Re : Incorporation of Amendment
Kenny Food Spot, Inc.

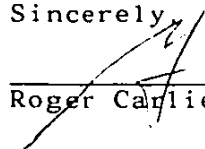
Dear Sir/Madam:

Enclosed please find original articles of incorporation and a copy in reference to the above-mentioned. Kindly incorporate said articles and return the certified copy to the undersigned.

I have also enclosed a check in the amount of \$ 87.50 to cover for your fees.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Roger Carlier

FILED
97 JUN 23 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/rc

Encl.

General
H.T.
6-24-97

~~\$789,534.67~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 JUN 23 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 16, 1997

Roger Carlier
% PARALEGAL FREELANCING, INC.
3121 Ponce DeLeon Blvd.
Coral Gables, FL 33134

SUBJECT: KENNY FOOD SPOT, INC.
Ref. Number: P96000078274

We have received your document for KENNY FOOD SPOT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please add an article to your articles of incorporation to change the registered agent. 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 registered agent's signature.

Please fill in the date of adoption of the amendment.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 897A00032052

PARALEGAL FREELANCING, INC.

3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134

TEL.: (305) 567-1113 FAX: (305) 444-2339

ROGER M. CARLIER

President / Legal Assistant

June 19, 1997

FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

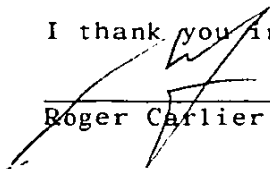
Subject : Kenny Food Spot, Inc.
Ref : P96000078274

Dear Mrs. Flemming-Jackson:

As per your request, I am herein enclosing the corrected Articles of Amendment to Articles of incorporation of kenny Food Spot, Inc. A new article has been incorporated to the Amendments reflecting the change of Registered Agent.

Please process the enclosed at your earliest possible convenience, as we urgently await for your records to reflect the foregoing information.

I thank you in advance.



Roger Carlier

/rc

Encl.

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97 JUN 23 PM 2:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUN 23 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KENNY FOOD SPOT, INC.

KENNY FOOD SPOT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V OFFICERS AND DIRECTORS

The name(s) and street address(es) of the officer(s), who shall hold office until their successor(s) is (are) elected, is (are):

SARA ABED
President / Vice-president
Secretary / Treasurer
5890 NW 7TH AVENUE
MIAMI, FLORIDA 33127

ARTICLE VII REGISTERED/REGISTERED OFFICE

The name and street address of the new registered agent, until a new one is appointed shall be:

SARA ABED
5890 NW 7TH AVENUE
MIAMI, FL 33127

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:

THIRD: The date of each amendment's adoption: 4-11-97

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 11th day of April, 19 97.

Signature

[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)

Hamza Ahmad Abu Hamdeh

Typed or printed name

President

Title

CERTIFICATE DESIGNATING

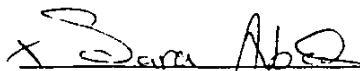
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Kenny Food Spot, Inc.**
2. The name and address of the registered agent and office is:

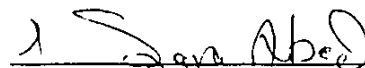
SARA ABED
5890 NW 7th Avenue
Miami, Florida 331 27

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07 JUN 23 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Sara Abed
Title: Registered Agent
Date : 4-11-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Signature
Date: 4-11-97