Requestor's Name

Octity/State/25 Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1 | orporation Name) | (Document #) | |
|-------------------------|--------------------|----------------------|--|
| 2 | | (Document #) | |
| Z. (Co | orporation Name) | (Document #) | |
| 3(C | orporation Name) | (Document #) | 97 hon |
| 4. | | | WSS 17 |
| (C | orporation Name) | (Document #) | 二 |
| ☐ Walk in | Pick up time | Certified C | Copy DA |
| ☐ Mail out | ☐ Will wait ☐ | Photocopy | of Status |
| NEW FILINGS | AMENDMEN | TS | |
| Profit | Amendment | 3000 | 002306893 09/29/9701182024 |
| NonProfit | Resignation of R.A | ., Officer/ Director | ******35.00 ******35.0 |
| Limited Liability | Change of Register | red Agent | |
| Domestication | Dissolution/Withd | rawal | Water the second |
| Other | Merger | | A CONTRACTOR OF THE PARTY OF TH |
| STORY Jurish and Jurish | | | U |
| OTHER FILINGS | REGISTRA | TION | |
| Annual Report | A QUALIFIC | ATION | ح |
| Fictitious Name | Foreign | | \sim \sim |
| Name Reservation | Limited Partnershi | p ()() | " N |
| | Reinstatement | | |
| | Trademark | | J. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. |
| | Other | | 10 1/1,0 |

Examiner's Initials



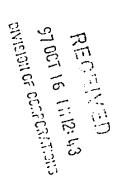
FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 7, 1997

F. GUTTA, C.P.A., P.A. 300 N.W. 82ND AVE., SUITE 506 PLANTATION, FL 33324

SUBJECT: QUALENDER FOOD CORP.

Ref. Number: P97000008454



We have received your document for QUALENDER FOOD CORP. 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 also contain the address of the registered agent which must be at a Florida street address.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 897A00049098

WE HAVE ADDED ADDRESS FOR THE REGISTERED AGENT AND THE OFFICER.

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

| | | OF | |
|-----|---------------------------|---|-----|
| | | QUALENDER FOOD CORP. | |
| | | (present name) | |
| | Pursuant t the followi | to the provisions of section 607.1006, Florida Statutes, this corporation adopts ing articles of amendment to its articles of incorporation: | |
| THE | | Amendment(s) adopted: (indicate article number(s) being amended, IV REGISTERED AGENT added or deleted) THE REGISTERED AGENT OF THE CORPORATION IS CHANDRAKANT SHA | .H. |
| | | E VII OFFICERS AND DIRECTORS 1427 ALTON RD. MIAMI, FL 33139 | |
| | CHANDRA 1427 ALT | RATION SHALL HAVE ONE OFFICER/DIRECTOR: AKANT SHAH- PRESIDENT/TREASURER/DIRECTOR TON RD. FL 33139 | |
| | THIRD: | The date of each amendment's adoption:SEPTEMBER 16, 1997 | |
| | FOURTH: | I: Adoption of Amendment(s) (check one) | |
| | The a | amendment(s) was/were approved by the shareholders. The number of votes t for the amendment(s) was/were sufficient for approval. | |
| | ☐ The a | 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" | |
| | ☐ The a | (voting group) amendment(s) was/were adopted by the board of directors without eholder 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 6 day of JEMENBEL, 19 7). |
|---|
| Signature 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) |
| CHANDRAKANT SHAH |
| Typed or printed name |
| PRESIDENT |
| Title |
| I hereby am familiar with and accept the duties and responsibilities as registered agent for Qualender Food Corp. |

- REGISTERED AGENT

CHANDRAKANT SHAH