

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

Office Use Only _____

P97000008454

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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

97 OCT 17 PM 1:07
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

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

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 *****35.00 *****35.00

P97000008454
Amended
10-11-97
HP's



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

RECEIVED
97 OCT 16 11:12:43
DIVISION OF CORPORATIONS

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 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,
ARTICLE IV REGISTERED AGENT *added or deleted*)

THE NAME OF THE REGISTERED AGENT OF THE CORPORATION IS CHANDRAKANT SHAH.
1427 ALTON RD.
ARTICLE VII OFFICERS AND DIRECTORS MIAMI, FL 33139

THIS CORPORATION SHALL HAVE ONE OFFICER/DIRECTOR:
CHANDRAKANT SHAH- PRESIDENT/TREASURER/DIRECTOR
1427 ALTON RD.
MIAMI, FL 33139

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: SEPTEMBER 16, 1997

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.

(continued)

Signed this 16 day of SEPTEMBER, 19 97.

Signature Chandrakant Shah
(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)

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.

Chandrakant Shah
CHANDRAKANT SHAH - REGISTERED AGENT