

P97000084035

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

99 AUG 11 PM 2:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chunta's Food, Inc

400002957294--4

-08/11/99--01076--011

*****13.75 *****13.75

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

C. COULLIETTE AUG 11 1999

Signature

Requested by:

LS
Name

8/11/99
Date

11:40
Time

Walk-In

Will Pick Up

RECEIVED
99 AUG 11 PM 12:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CHINTAN FOOD, INC.

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is CHINTAN FOOD, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on July 15, 1999.

The amendment alters or changes Article I NAME, PRINCIPAL PLACE OF BUSINESS ARTICLE II REGISTERED OFFICE AND AGENT ARTICLE VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE I

The address of the office in the state of Florida is 7835 38th Ave N. St. in the city of St. Petersburg County of Pinellas.

ARTICLE II

The address of the registered office in the state of Florida is 7835 38th Ave N. St. in the city of St. Petersburg Fl. 33710 in the County of Pinellas. The name of the registered agent at such address is KETNA H. KUMAR.

ARTICLE VI

The name and mailing address of the person who resign as director and officer of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
NILKANTH KAPADIA PRESIDENT/SECRETARY	2018 S. CHICKASAW TR. ORLANDO, FL. 32825.
ANIL KAPADIA VICE PRESIDENT/TREASURER	1537 SHADY OAK DR KISSIMMEE, FL. 34744.

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The name and mailing address of the persons who shall serve as directors of the Corporation untill the next annual meeting of the stockholders are as follows:

NAME

ADDRESS

ANIL KAPADIA
PRESIDENT

1537 SHADY OAK DR
KISSIMMEE, FL. 34744.

KETNA H. KUMAR
VICE PRESIDENT/SECRETARY/
TREASURER

7835 38TH AVE N ST.
ST. PETERSBURG, FL. 33710

The name and mailing address of the Registered Agent is,

KETNA H. KUMAR
7835 38TH AVE N. ST.
ST. PETERSBURG, FL. 33710.

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



KETNA H. KUMAR
REGISTERED AGENT

Dated 7/15/, 1999

CHINTAN FOOD, INC.



President
ANIL KAPADIA



Secretary
KETNA H. KUMAR