

P98000012652

HUSSAIN & ASSOCIATES
PROFESSIONAL ASSOCIATION

2465 N.W. 7th Street
Miami, Florida 33125

Phone #

900002622449--4
-08/21/98--01101--006
*****35.00 *****35.00

Office Use Only

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

1. 305-541-2200
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

98 SEP -4 PM 12:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

*Mr. Hussain's Sec'y gave
Authorization to Chg. R.A.'s
Address in Art. IV. 9/8
JB*

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

Amend.

VS SEP 09 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1998

HUSSAIN & ASSOCIATES
2465 N.W. 7TH STREET
MIAMI, FL 33125

SUBJECT: FOOD CORPORATION OF AMERICA
Ref. Number: P98000012652

RECEIVED
98 SEP -4 AM 8:34
DIVISION OF CORPORATIONS

We have received your document for FOOD CORPORATION OF AMERICA 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 date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 798A00044510

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 SEP -4 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOOD CORPORATION OF AMERICA

(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, added or deleted)

(CHANGE)

ARTICLE IV- REGISTERED AGENT AND ADDRESS

The name and address of registered agent is:

PAUL ANDREW KAINTH
~~2351 DOUGLAS ROAD SUITE #1211~~ 3361 NW South River Drive
MIAMI, FLORIDA 33145
2

(ADD)

ARTICLE VIII- OFFICERS AND DIRECTORS

The board of directors of the corporation shall be composed of one director. The name and address of the officer(s) and director(s) shall hold office of the corporation, until a successor(s) are elected or appointed is\are:

1) PAUL ANDREW KAINTH	PRESIDENT	2351 DOUGLAS ROAD SUITE #1211 MIAMI, FLORIDA 33145
2) ANN LINDA KAINTH	VICE-PRESIDENT	9338 BENTLEY PARK CIRCLE ORLANDO, FLORIDA 32819

(CHANGE)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

No 2. The name and address of the Registered Agent and office is:

NAME: PAUL ANDREW KAINTH
ADDRESS: 3301 NW SOUTH RIVER DRIVE
MIAMI, FLORIDA 33142

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: N/A

Prepare by:

THIRD: The date of each amendment's adoption: AUGUST 18, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was /were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement(s) must be separately provided for each voting group entitle 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 no required.

Signed this 1ST day of SEPTEMBER, 1998.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OFF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if
adopted by the Shareholders)

PAUL ANDREW KAINTH

Name

PRESIDENT

Title

AKHTAR HUSSAIN
ATTORNEY AT LAW
2465 NW. 7TH ST. MIAMI
FLORIDA 33125