# P98000012652

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HUSSAIN	& ASSOCIATES ONAL ASSOCIATION	
2465	N.W. 7th Street i, Florida 33125	9000025224494 -08/21/9801101006 *****35.00 ******35.00
,	riione #	Office Use Only
CORPORATION N	AME(S) & DOCUMENT	NUMBER(S), (if known):
1. <u>305-5</u>	41-2200 ation Name)	(Document #)
2.		(Document #)  (Document #)
(Corpor	ation Name)	(Document #)
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NEW FILINGS	AMENDMENTS:	Director Authorization Lant. 1. 9/8  Address in Ant. 1. P. 9/8
Profit NonProfit	Amendment	Haristion to the 18
Limited Liability	Resignation of R.A., Officer/	Director Cutho and SB
	Change of Registered Agent	address
Domestication	Dissolution/Withdrawal	
Other	Метдет	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	Imend,
Fictitious Name		_
Name Reservation	Limited Partnership	<b>SEP 0 9 1998 SEP 0 9 1998 SEP 0 9 1998</b>
-	Reinstatement	
-	Trademark	<u> </u>
	Other	

CR2E031(1/95)

Examiner's Initials



### 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

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.

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

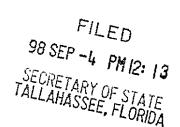
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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



#### 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#IZTI 3361 NW South R: Ver Dr: Ve MIAMI, FLORIDA 33143

## (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) <u>CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED</u> 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

FOUL	RTH:	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.			
	Sign	ned this <u>1ST</u> day of <u>SEPTEMBER</u> , 199 <u>8</u> .			
	THE HER CAP REL	/ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I LEBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS PACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OFF ALL STATUTES ATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM MILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED ENT.			
	Sign	nature <u>June June</u> (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				