

5/12/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000008955 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FOOD ZONE #814, INC.
AUDIT NUMBER.....H98000008955
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
05/14/98
DC

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1998

FOOD ZONE #814, INC.
827 NE 11TH STREET
FT. LAUDERDALE, FL 33304

SUBJECT: FOOD ZONE #814, INC.
REF: P98000015658

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

WILL JAMAL SHAER REMAIN AS A DIRECTOR IN THE CORPORATION?

YES -

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000008955
Letter Number: 798A00026456

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MAY 13 PM 1:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FOOD ZONE # 814, INC.

H98000008955

Pursuant to the provision 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)

From: Jamal Shaer
P.O. Box 23331
Ft. Lauderdale, FL 33307

To Add and Include: Marwan Shihadeh
4151 Coral Tree Circle
Coconut Creek, FL 33073

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TALLAHASSEE, FLORIDA

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: May 7, 1998.

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.

Prepared by:

Bruce E. Barr Esq.

5121 SW 90th Ave Ste. 3

Cooper City, FL 33328

(954) 434-2445 FBN-930229

H98000008955

H98000008955

Signed this 12 day of May, 1998.

Signature _____

(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)

X Jamaal Storer JAMAAL Storer
Type or print name

Director / President
Title

H98000008955