

6/01/98

P98000015658

FLORIDA DIVISION OF CORPORATIONS
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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.....H98000010202

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

6-3-98

DC

6/01/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 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 attorney's Florida Bar number must be included in the Preparer's statement.

Please list a street address for Jamal Shaer.

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. #: H98000010202
Letter Number: 198A00030920

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JUN-2 1998
DIVISION OF CORPORATIONS

HA8000010202

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOOD ZONE # 814, INC.

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)

ARTICLE VI

From: Jamal Shaer
10481 S.W. 216 Street
Apt #206
Miami, FL 33190

and

Marwan Shihadeh
4151 Coral Tree Circle
Coconut Creek, FL 33073

To Delete and Exclude:

Marwan Shihadeh
4151 Coral Tree Circle
Coconut Creek, FL 33073

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 29, 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.

Prepared by: Bruce E. Barr, Esq. PA.
5121 SW 90th Avenue, Ste 3
Cooper City, FL 33328
(954) 4134-2445
FBN: 930229

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TALLAHASSEE, FLORIDA

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— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th 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)

MARWAN SHIHADAH

Type or print name Marwan Shihadeh

PRESIDENT

Title Director

H98000010202