

P980000019834

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Amend

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08 JUN 26 PM 3:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 30 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & G FOOD SYSTEMS, INC.

DOCUMENT NUMBER: P98000019834

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAHIT H. KAVURT

(Name of Contact Person)

KAVURT LAW OFFICES, P.A.

(Firm/ Company)

636 WEST YALE STREET

(Address)

ORLANDO, FL 32804

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAHIT H. KAVURT

(Name of Contact Person)

at (954) 249-4290

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

A & G FOOD SYSTEMS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
08 JUN 26 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000019834

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

AMENDMENT I- ADDRESS CHANGE: THE NEW ADDRESS OF A & G FOOD SERVICES, INC. SHALL BE 1218 WEST IVANHOEE BLVD., ORLANDO, FL 32804

AMENDMENT II- DIRECTOR/PRESIDENT: DURMAZ, JOHN G. SHALL BE REMOVED AS DIRECTOR/PRESIDENT AND THE FOLLOWING INDIVIDUALS

(1218)

SHALL ASSUME THE RESPECTIVE TITLES: DURMAZ, CICEK, DIRECTOR/PRESIDENT, 1218 WEST IVANHOE BLVD., ORLANDO, FL 32804

DURMAZ, ATILLA, VICE PRESIDENT/SECRETARY, 1218 WEST IVANHOE BLVD., ORLANDO, FL 32804

AMENDMENT III- CHANGE OF REGISTERED AGENT AND ADDRESS: THE NAME AND STREET ADDRESS OF THE CURRENT REGISTERED AGENT:

DURMAZ, JOHN G. 5490 SOUTH OBT, ORLANDO, FL 32839

THE NAME AND STREET ADDRESS OF THE NEW REGISTERED AGENT:

KAVURT, JAHIT H., 1218 WEST IVANHOE BLVD., ORLANDO, FL 32804

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 05/12/2008

Effective date if applicable: 05/12/2008
(no more than 90 days after amendment file date)

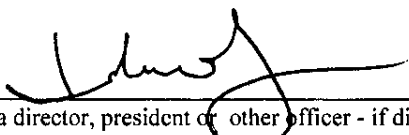
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN G. DURMAZ

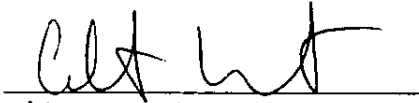
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

STATEMENT OF NEW REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


JAHIT H. KAVURT

DATE: 06/24/2008