

P98000022788

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
JUN 10 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chavelli's, Inc.

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-06/10/99--01060--014

*****43.75 *****43.75

RECEIVED

99 JUN 10 PM 1:19

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE JUN 10 1999

Signature

Requested by: 85

6/10/99

12:25

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CHAVELLI'S, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE I

The name of the corporation is CHAVELLI'S, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on JUNE 8, 1999.

The amendment alters or changes Article ARTICLE VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE VI

The name and mailing address of the person who resign as a director and officer of the Corporation is as follows:

NAME

ADDRESS

MUMTAZ MAHERALI
PRESIDENT/SECRETARY/
TREASURER

917 W. FAIRBANKS AVE
WINTER PARK, FL. 32789

The name and mailing address of the person who shall serve as director of the Corporation untill the next annual meeting of the stockholder is as follows:

NAME

ADDRESS

MARIA I. BAUTISTA
PRESIDENT/SECRETARY/
TREASURER

4034 SPRING BREEZE DR.
ORLANDO, FL. 32829

The name and mailing address of the Registered Agent is,

MARIA I. BAUTISTA
4034 SPRING BREEZE DR.
ORLANDO, FL. 32829

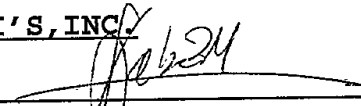
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



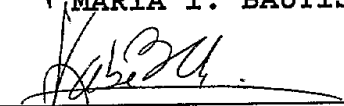
MARIA I. BAUTISTA
REGISTERED AGENT

Dated 6 9, 1999

CHAVELLI'S, INC.



President
MARIA I. BAUTISTA



Secretary
MARIA I. BAUTISTA