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((H98000008042 7)))

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 #119, INC.
AUDIT NUMBER.....H98000008042
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 4/29

(804)922-3708

04/29/98 09:46 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1998

FOOD ZONE #119, INC.
2996 NW 55 AVE
LAUDERHILL, FL 33313

SUBJECT: FOOD ZONE #119, INC.
REF: P98000026929

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 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 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) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000008042
Letter Number: 698A00023222

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P.01/04

EMPIRE CORPORATE KIT

APR-29-1998 10:34

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4:18 PM

PUBLIC ACCESS SYSTEM
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((H98000008042 7))

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 #119, INC.

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H98000008042

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOOD ZONE #119, INC.

FILED
98 APR 29 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V: Board of Directors

From: Marwan Shihadeh
4151 Coral Tree Circle
Coconut Creek, FL 33073

To: Shabeer Shekha
11665 N.E. 2nd Avenue
North Miami, FL 33161

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: April 27, 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.

Bruce E. Barr, Esq.
5121 SW 90 Ave. # 3
Cooper City, FL 33328
(954) 434-2445
FAX: 930229

H98000008042

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

Signed this 27 day of April, 1998.

Signature _____

Shabeer
(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)

SHABEER SHEKHA

PRESIDENT/DIRECTOR

. Title

H98000008042