

P98000037054

CAPITAL CONNECTION, INC.

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

Nirali Food, Inc.

FILED
99 MAY 20 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1 C. COULLETTE MAY 20 1999

Signature _____

Requested by: _____

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

NIRALI FOOD, INC.

FILED

99 MAY 20 PM 1:59

SECRETARY OF STATE
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 NIRALI FOOD, INC. The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on May 19, 1999.

The amendment alters or changes Article I NAME, PRINCIPAL PLACE OF BUSINESS ARTICLE II REGISTERED OFFICE AND AGENT ARTICLE VI BOARD OF DIRECTORS of the original Articles of Incorporation are as follows:

ARTICLE I

The address of the office in the state of Florida is 2910 S R 11 in the city of DELAND County of VOLUSIA.

ARTICLE II

The address of the registered office in the state of Florida is 2910 S R 11 in the city of DELAND in the County of VOLUSIA. The name of the registered agent at such address is DHARMIK A. MEHTA.

ARTICLE VI

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

NAME

ADDRESS

ANIL KAPADIA
PRESIDENT/SECRETARY

1537 SHADY OAK DR
KISSIMMEE, FL. 34744

NILKANTH KAPADIA
VICE PRESIDENT/TREASURER

2018 S. CHICKASAW TR.
ORLANDO, FL. 32825

The name and mailing address of the persons who shall serve as directors of the Corporation untill the next annual meeting of the stockholders are as follows:

..1..

NAMEADDRESS

DHARMIK A. MEHTA
PRESIDENT/SECRETARY/
TREASURER

2910 S.R. 11
DELAND, FL. 32724

ANIL KAPADIA
VICE PRESIDENT

1537 SHADY OAK DR
KISSIMMEE, FL. 34744

The name and mailing address of the Registered Agent is,

DHARMIK A. MEHTA
2910 S.R. 11
DELAND, FL. 32724

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.

Daniel Mehta
DHARMIK A. MEHTA
REGISTERED AGENT

Dated

5/19/1999

NIRALI FOOD, INC.

Daniel Mehta
President
DHARMIK A. MEHTA

Daniel Mehta
Secretary
DHARMIK A. MEHTA