

P98000055589

Florida Department of State
Division of Corporations
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((H08000202592 3)))



H080002025923ABC

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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.
Account Number : 076402003516
Phone : (239) 514-1000
Fax Number : (239) 514-0377

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08 AUG 27 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

KRAFT ENTERPRISES COMPANY, INC.

Certificate of Status	0
Certified Copy	1
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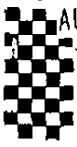
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AUG. 27. 2008 4:19PM

GRANT FRIDKIN ET AL;

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Flor. NO. 5465, P. 1 State



August 27, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KRAFT ENTERPRISES COMPANY, INC.

3520 KRAFT ROAD
NAPLES, FL 34105

SUBJECT: KRAFT ENTERPRISES COMPANY, INC.

REF: P98000055589

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000202592
Letter Number: 308A00047722

See Attached.

AUG. 27. 2008 4:19PM

GRANT FRIDKIN ET AL

— 05/660 — P. 3 —

08 AUG 27 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

KRAFT ENTERPRISES COMPANY, INC.

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

P98000055589

(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):

Pezeshkan Enterprises Company, Inc.

(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)**

(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)

Pax audit #H080002025923

The date of each amendment(s) adoption: 8/26/08

Effective date if applicable: _____
(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):*

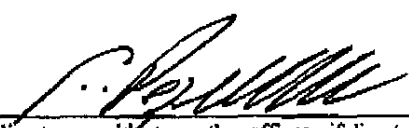
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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)

F. Fred Pezeshkan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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