

P98000084766

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003235  
Phone : (305) 634-3694  
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RAZEK FOODS, INC.

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Corporate Filing Menu

Help

3

H08000014359

Articles of Amendment  
to  
Articles of Incorporation  
of

Razak Foods, Inc.

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

P98000084766

(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):**

N/A

(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)**

The following individuals are to be added and amended as

to the initial officers and/or directors of the corporation

Nassir Uddin- President  
999 N.E. 167th Street, Apt 407, N. Miami, Fl 33162

Mohammed Ramieh- Vice President  
9701 N. W. 27 Avenue, Miami, Fl 33162

Nadira Sultana - Director  
4131 Stirling Rd., Apt 206, Davie, Fl 33314

Mohammed Rahman- Director  
4131 Stirling Rd., Apt 206, Davie, Fl 33314

Mosammed S. Aktar- /Director  
459 N.E. 210 Circle Terr., Apt 203, Miami, Fl 33179

(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)

N/A

(continued)

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The date of each amendment(s) adoption: January 17, 2008

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

Mohamed S. Ramieh

(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)

Mohammed S. Ramieh

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

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