

P99000047750



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 19, 1999

NANDKI FOODS INC.
2905 N.E. 6TH AVE.
FT. LAUDERDALE, FL 33334

SUBJECT: NANDKI FOODS INC.
Ref. Number: P99000047750

FILED
99 OCT 28 PM 3:08
TALLAHASSEE, FLORIDA

Amend

(fax) (954) 968-0274

phone (954) 968-0175

Please be advised, we have received your annual report for the above corporation and your check(s) totaling \$65.00; however, the report **has not been filed** and a copy is being returned for the following: *Abe*

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Kristen Eckel
Document Specialist

Letter Number: 899A00050208

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-10/29/99--01064--026
*****65.00 *****43.75

*APR
10/29/99*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 OCT 28 PM 3:08
TALLAHASSEE, FLORIDA

~~PRADEEP ARMOGAN~~ ~~ARMOGAN~~ NANDKI FOODS, INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

PRADEEP ARMOGAN Pres.; DELETED

MUNA FARES Pres., sec. ADDED

ABDEL FARES V. Pres. Tres. ADDED

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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:

N/A

THIRD: The date of each amendment's adoption: 10/11/99

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

Signed this 22 day of OCTOBER, 19 99.

Signature



(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)

MUNA FARES

Typed or printed name

PRESIDENT Incorporator

Title

Please RETURN a CERTIFIED COPY
OF THE AMENDMENTS TO US AS
SOON AS POSSIBLE. Thank you.
SIR OR madam