

P99000078092

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

000003036440--0

-11/05/99--01062--008

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. S & S FAMILY FOOD CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

FILED

99 NOV -5 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE NOV 05 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV -5 AM 11:42

RECEIVED

Examiner's Initials

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION

FILED
99 NOV -5 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is: S&S FAMILY FOOD CORPORATION.

SECOND: The following amendment(s) to the article of incorporation was (were) adopted by the corporation:

ARTICLE SIX: The corporation amends this article to delete following board of director.

(1) BOARD OF DIRECTOR

MOHAMMAD SHABBIR
7980 HAMPTON BLVD #309
NORTH LAUDERDALE FL 33068

THIRD: The amendment(s) was (were) adopted by the shareholder of the corporation on the 05 day of NOVEMBER, 1999.

Dated: NOVEMBER 05, 1999.

S&S FAMILY FOOD CORPORATION
CORPORATE NAME

By [Signature]
President or Vice President
Sharfraz S, Khan

By [Signature]
Secretary or Assistant Secretary
Sharfraz S, Khan