

Division of Corporations

P99000089951

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FERNAND LAMOTHE, INC.  
Account Number : 105057001570  
Phone : (954) 768-9548  
Fax Number : (954) 768-9775

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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
RICE MEAL CATERING MANAGEMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND  
OR  
5-9



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 8, 2000

RICE MEAL CATERING MANAGEMENT INC.  
721 S.E. 17TH STREET  
FORT LAUDERDALE, FL 33316

SUBJECT: RICE MEAL CATERING MANAGEMENT INC.  
REF: P99000089951

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: E00000025429  
Letter Number: 800A00025577

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H00000025429 2

FILED  
00 MAY -8 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RICE MEAL CATERING MANAGEMENT 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)

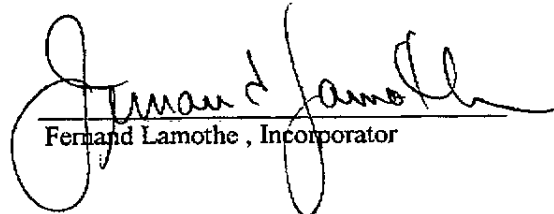
ARTICLE VI- INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is :

Fernand Lamothe  
Chartered Accountant  
721 S.E. 17<sup>th</sup> Street, Fort Lauderdale,  
Florida, 33316

The Corporation shall have TWO (2) directors . The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Directors are, M. Sami Abi Nader, President, Cornet Chehwan-Bayada, (Abi Nader Building) Lebanon and M. Walid Chartouni, Secretary, 304 Avenue Louise, Boite # 5, 1050, Bruxelles, Belgique

The undersigned has executed these Articles of Incorporation this 08<sup>th</sup> day of May, 2000

  
Fernand Lamothe, Incorporator

FERNAND LAMOTHE  
CHARTERED ACCOUNTANT  
721 S.E. 17<sup>th</sup> STREET, SUITE 200  
FORT LAUDERDALE, FL 33316  
(954) 768-9548

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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:

**THIRD:** The date of each amendment's adoption : May 05, 2000

**FOURTH :** Adoption of Amendment(s) (CHECK ONE)

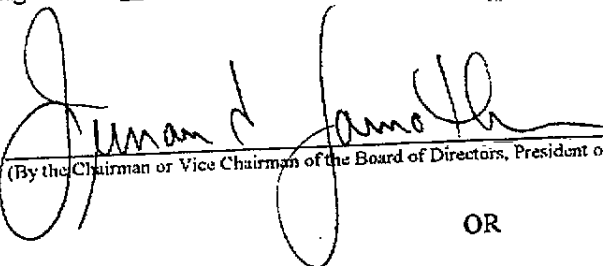
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s) :*

«The number of votes cast for the amendment(s) was/were sufficient for approval \_\_\_\_\_ 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 08 day of May, 2000

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)

FERNAND LAMOTHE

Typed or printed name

INCORPORATOR

Title

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