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Remester's Note

ATTORNEY ALTERNATIVES, Inc.
444 W. Boynton Beach Blvd.
Boynton Beach FL 33435

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 FEB 25 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cured 2-25-00
ay

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPERIOR RESTAURANT EQUIPMENT & SUPPLIES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article Number 8, name of Directors is hereby changed to remove REUBEN NIEVES. The sole Director shall be:

THOMAS C. VILLANO
1911 Carissa Rd.
Lake Clarke Shores, FL 33406

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: December 1, 1999.

FOURTH: Adoption of Amendment:

- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by Thomas C. Villano
(voting group)

FILED
00 FEB 25 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 1 day of December, 1999.

BY:



THOMAS C. VILLANO - President