

S52732

DOWNTOWN BUSINESS SERVICES

July 7, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800002927338--2
-07/09/99--01065--011
*****35.00 *****35.00

Re: Enas Food Management, Inc.

Dear Sir:

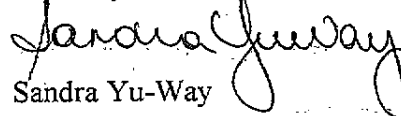
Please be advised that we are the accountants for Enas Food Management, Inc.
Enclosed find check #1278 in the amount of \$35.00 to process Amendments to Articles of
Incorporation for the above-mentioned corporation.

Please process accordingly and forward your response to this request to:

Enas Food Management, Inc.
c/o Downtown Business Services
7345 Sand Lake Road, Suite 412
Orlando, FL 32819

Your attention to this matter is appreciated. If you have any questions, do not
hesitate to call me at (407) 352-7006.

Sincerely,


Sandra Yu-Way

Enclosure

FILED
99 JUL -9 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LJ 7-15-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 JUL -9 PM 2: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENAS FOOD 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 XI.

REMOVE MAMOON ABDELLATIF AS PRESIDENT/DIRECTOR OF THE CORPORATION.

ADD AS PRESIDENT/DIRECTOR OF THE CORPORATION:

MAHER ABDELLATIF
200 SW 12TH STREET
FORT LAUDERDALE, FL 33315

ARTICLE XIII.

REMOVE MAMOON ABDELLATIF AS CURRENT REGISTERED AGENT.

ADD AS NEW REGISTERED AGENT:

MAHER ABDELLATIF
200 SW 12TH STREET
FORT LAUDERDALE, FL 33315

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: JUNE 25, 1999

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 2 day of July, 19 99

Signature



MAHER ABDELLATIF, PRES/DIRECTOR

(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)

Typed or printed name

Title

FILED

99 JUL -9 PM 2: 28

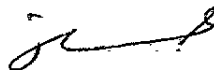
ENAS FOOD MANAGEMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named in these Articles of Incorporation as Registered Agent to accept service of process for the above named corporation, at the place designated in Article XIII, the undersigned accepts the designation as Registered Agent and agrees to act in this capacity and agrees to comply with the provision of Florida law relative to keeping the designated office open.

Date: 7/2/99




Maher Abdellatif - Registered Agent

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this, the 30th day of June, 1999 by Maher Abdellatif on behalf of the corporation. He is personally known by me and did not take an oath.

Produced a FL ID A134 540.76 3720



Notary Public

