P01000031838

*JOHN D. O'DONNELL*
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*Telephone: (954) 491-2700*
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July 9, 2001

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/16/01--01121--010
*****43.75 *****43.75

RE: SNAPPY CONVENIENCE STORE, INC.

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Incorporation regarding the above, together with a check in the amount of $43.75 for the filing fee and certified copy.

After it has been filed of record, please return the certified copy to this office.

Thank you for your assistance.

Very truly yours,

John D. O'Donnell

JOHN D. O'DONNELL

Amend
7-31-01

FILED
01 JUL 16 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JDO:do

enclosures

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 2001

JOHN D. O'DONNELL
COLONIAL BUILDING, SUITE 201
4367 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

SUBJECT: SNAPPY CONVENIENCE STORE, INC.
Ref. Number: P01000031838

We have received your document for SNAPPY CONVENIENCE STORE, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 901A00042551

# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

FILED

01 JUL 16 PM 12:51

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SNAPPY CONVENIENCE STORE, INC.

Document # P01000031838

(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 5 - OFFICERS: As of July 3, 2001 ABDALLAH SHATARA was appointed as Vice President of the corporation. Faiz A. Husein will continue to hold the offices of President, Secretary and Treasurer.

ARTICLE 6 - DIRECTORS: The Directors of the corporation were expanded to include MR. ABDALLAH SHATARA in addition to FAIZ A. HUSEIN.

ARTICLE 12 - REGISTERED AGENT AND REGISTERED OFFICE:

REGISTERED AGENT: FAIZ A. HUSEIN

REGISTERED OFFICE: 115 S.E. 10 Street
Deerfield Beach, FL 33441

**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: July 3, 2001.

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

☒ The amendment(s) [redacted]/were approved by the shareholders. The number of votes cast for the amendment(s) [redacted]/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 3rd day of July, 2001.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Snappy Convenience Store, Inc.

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)

FAIZ A. HUSEIN
Typed or printed name

President /RA
Title