

P 04000160547

(Requestor's Name)

Sharon Ford mot #104  
1301 W. 25th St.  
Aurora FL 32771

(City/State/Zip/Phone #)

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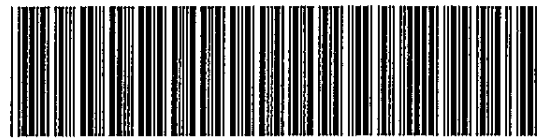
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Aurora 28-05-28

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
SHAHAN FOODMAX INC.104  
# P04000160547**

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 VI – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING AMENDED – The name of Jalal A. Ahmed is added as a Director, residing at 8322 Volusia Place, Temple Terrace FL 33637**

**SECOND: The date of each amendment's adoption: 08-03-2005.**

**THIRD: Adoption of Amendments.  
The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.**

✓ Signed this August, 3<sup>rd</sup> 2005

  
\_\_\_\_\_  
Signature By Serafina Bibeault, President.

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