P18000054090

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LALDE STON

COVER LETTER

Division of Corporations Haidar's Grocery Inc. P18000054090 NAME OF CORPORATION: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/ Company 2191 University Bluds

Address

Jack-sonville, FL 32216

City/ State and Zin Code Brett & Isaac Tax CPA-COM
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & □\$43.75 Filing Fee & □S52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy

enclosed)

Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(Additional Copy is enclosed)

Articles of Amendment

to
Articles of Incorporation

	of
 	taidar's Govery, Inc.
(Name of Corpor	ation as currently filed with the Florida Dept. of State)
	P180000 54090
(Doc	cument Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the	corporation:
	The new
"Corp.," "Inc.," or Co.," or the designation "Co.	vord "corporation," "company," or "incorporated" or the abbreviation orp," "Inc," or "Co". A professional corporation name must contain the
word "chartered," "professional association," or t	the abbreviation "P.A."
B. Enter new principal office address, if applica	
(Principal office address <u>MUST BE A STREET A</u>	DDRESS)
	The state of the s
C. Enter new mailing address, if applicable:	55 N
(Mailing address MAY BE A POST OFFICE)	BOX)
	stered office address in Florida, enter the name of the
new registered agent and/or the new register	ed office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(My)
New Registered Agent's Signature, if changing I	Registered Agent:
I hereby accept the appointment as registered agen	t. I am familiar with and accept the obligations of the position.
	in the state of th
51	ignature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	PT John	<u>Doc</u>	
X Remove	<u>V</u> <u>Mike</u>	Jones	
<u>X</u> Add	<u>SV</u> <u>Sally</u>	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	Dathil, Christi	un 433/ Fargo
Add Remove			Jacksonville, FL 3220
2) Change			
Add			
Remove			
3) Change	white t		
Add			
Remove			
4) Change			
Add			
Remove			
.5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
Attach additional sheets, if necessary),	1 / y/
	
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·	
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

Charles of such amondments and a	l	126/18	if notion along a
The date of each amendment(s) ad late this document was signed.		0 / - 1 / 0	, if other than the
Effective date <u>if applicable</u> :			
	(no more than	90 days after amendment file	date)
Note: If the date inserted in this bl document's effective date on the Dep		licable statutory filing require	ements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/were adop by the shareholders was/were suf		he number of votes east for th	e amendment(s)
☐ The amendment(s) was/were appropriately provided for a			
"The number of votes east f	for the amendment(s) was/we	ere sufficient for approval	
by	(voting group)		
	(voting group)		
☐ The amendment(s) was/were adoption was not required.	pted by the board of director	rs without shareholder action	and shareholder
☐ The amendment(s) was/were adop	pted by the incorporators wi	thout shareholder action and	shareholder
action was not required.	11 1		
Dated	6/26/TV		
Signature X:	7		
(By a di		ficer - if directors or officers	
	i, by an incorporator – if in t ed fiduciary by that fiduciary	he hands of a receiver, trusted v)	e, or other court
-	500	iad Haida	. 🗸
		d name of person signing)	
-		resident	
	(Title	e of person signing)	