

P94000072388

9-14-98

To whom it may concern,

600002650976--4
-09/29/98--01010--018
935.00 *35.00

Enclosed is a check for \$935.00. This is what you requested plus \$35.00 for name alteration. I would appreciate it if you could tell me if Smith's Grocery + Deli is update in its payments and when exactly is each payment due. I thank you for your time and effort.

My address:

Smith's Grocery + Deli Inc
Attn: Susie

P.O. Box 777

Lake Hamilton, FL 33857

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 28 AM 11:46

FILED

Thank you,
M. Jaddalah
MC

711 SEP 28 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 28 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Smith Grocery Store + Deli, 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 #1 Corporation is changing name to
Smith's Grocery + Deli, Inc.

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: 9-14-98

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 14 day of September, 19 98

Signature X A. J. Adallah
(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)

Atallah JADALLAH
Typed or printed name

President
Title