

PO3000125482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

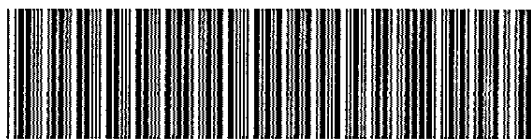
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Downtown Business Service

7345 Sand lake Rd. Suite 412, Orlando, FL. 32819

Tele: (407) 352-7006 / Fax: (407) 354-0470

October 21, 2003

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

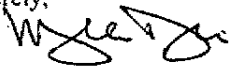
Re: Snack Attack Food Store Inc..

To Whom It May Concern:

Enclosed are the amended Articles of Incorporation for Snack Attack, Inc. along with a check
In the amount of \$43.75 for filing fees and certified copy..

Please send any correspondence to: Snack Attack Food Store Inc. c/o Mike Diaz at 7345 Sand lake Rd. Suite 412 ,
Orlando, Florida 32819

Sincerely,



Mike Diaz

**ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF**

Snack Attack Food Store Inc.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE – VI Register Agent

As adopted by the board of directors and shareholders of the corporation the following changes were made:

Abdelrahman S. Saed resigned as Register Agent and was replaced by Odah A. Saad, who's current address is 6215 Queensway Drive, Tampa, Florida 33759, as the new register agent.

ARTICLE – VII Officers/Directors

Abdelrahman S. Saed resigned as President and Director and was replaced by Odah A. Saad, who's current address is 6215 Queensway Drive, Tampa, Florida, Florida 33759, as the new President and Director of the corporation.

The above amendments to the articles of Incorporation were adopted on October 2nd, 2004. The amendments of the Articles of Incorporation were unanimously approved by the Directors and with shareholders approval.

Signed this 2nd day of October, 2004


Odah A. Saad-Director/Shareholder