

485277

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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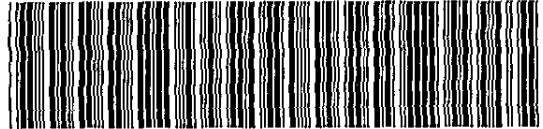
(Business Entity Name)

(Document Number)

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04 APR 16 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOF
4/16/04

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Murray Food Mart

Signature _____

Requested by: JW 4/16

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MURRAY'S FOOD MART, INC.**

FILED
04 APR 16 PM 4:37
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 through 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is MURRAY'S FOOD MART, INC.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 6th day of April, 2004, in the manner prescribed by Section 607.1003 through 607.1006 of the Florida Business Corporation Act:

ARTICLE I

Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I

1. The name of the corporation shall be J & L MURRAY ENTERPRISES, INC.
2. The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 6th day of April, 2004.

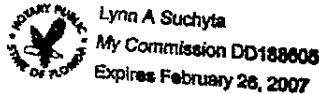
BY: Lillian Murray
LILLIAN MURRAY, President

And BY: Gail Hayes
GAIL HAYES, Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared LILLIAN MURRAY who is the President of J & L MURRAY ENTERPRISES, INC. to me well known to be the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, Lee County, Florida this 6th day of April, 2004.



Lynn A. Suchyta
Lynn A. Suchyta, Notary Public
My Commission No.: DD188605
My Commission Expires: February 26, 2007

STATE OF FLORIDA)
COUNTY OF MONROE)

BEFORE ME, the undersigned authority, personally appeared GAIL HAYES who is the Secretary of J & L MURRAY ENTERPRISES, INC. to me well known to be the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at ~~Fort Myers~~, ~~Monroe~~ ~~Lee~~ County, Florida this 12 day of April, 2004.



Susan V. Meneses
Susan V. Meneses, Notary Public
My Commission No.: DD 180635
My Commission Expires: March 9, 2007