

509278

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4:21 PM

PUBLIC ACCESS SYSTEM
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((H97000007490 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: OPPORTUNITY SUPERMARKET, INC.
AUDIT NUMBER.....H97000007490
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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Connect: 00:02:34

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97 MAY -6 PM 4:57
CORPORATE KIT

SH 5/4
Officer
Resig.

FILED
97 MAY -6 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000007490

②

DIRECTOR(S)' RESIGNATION

Opportunity Supermarket Inc.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 04/30, 1997.

Esteban Loureiro

Jose Nae
3899 NW 7th St. # 203
Miami, FL 33135
(305) 541-3899

FILED
97 MAY -6 AM 9 18
SECRETARY STATE
TALLAHASSEE, FLORIDA

H97000007490

509278

5/06/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:20 AM

((H97000007432 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: OPPORTUNITY SUPERMARKET, INC.

AUDIT NUMBER.....H97000007432

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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help F1 Option Menu F2

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SH 5/6
Office basis

FILED
97 MAY -6 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 6, 1997

OPPORTUNITY SUPERMARKET, INC.
8360 BISCAYNE BLVD.
MIAMI, FL 33138

SUBJECT: OPPORTUNITY SUPERMARKET, INC.
REF: 509278

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You cannot resign more than one person on the same resignation form. Each person must submit a separate resignation with a \$35 filing fee for each.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000007432
Letter Number: 197A00023812

5/06/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:20 AM

((H97000007432 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: OPPORTUNITY SUPERMARKET, INC.

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97 MAY -6 AM 11:50

FLORIDA DIVISION OF CORPORATIONS

492000007432

DIRECTOR(S)' RESIGNATION

Opportunity Supermarket Inc.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 04/30 / , 1997.

M. Laster
M. Laster

FILED
97 MAY -6 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jose Nae
3899 N.W. 7th St. # 203
Miami, FL 33124
(305) 541-3980

492000007432

509278

S

11:19 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007431 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: OPPORTUNITY SUPERMARKET, INC.

AUDIT NUMBER.....H97000007431

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97 MAY -6 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 5/6
~~Chen~~
Amend.

May 6, 1997

OPPORTUNITY SUPERMARKET, INC.
8360 BISCAYNE BLVD.
MIAMI, FL 33138

SUBJECT: OPPORTUNITY SUPERMARKET, INC.
REF: 509278

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list what officer title Nabil Abuaram will hold.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000007431
Letter Number: 897A00023813

3

11:19 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000007431 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: OPPORTUNITY SUPERMARKET, INC.

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NUM

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447000007431

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OPPORTUNITY SUPERMARKET INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Effective immediately Esteban Loureiro of 1200 S.W 78th Ct., Miami Fl 33144 and Manuel Lastra of 3011 West 26th St., Hialeah Fl. Resigned as officers of Opportunity Supermaket Inc. and Nabil Shihadeh Abuaram is designated President of the Corporation
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: April 30, 1997

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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 Unanimous decision

(voting group)

Signed this 3rd day of May, 1997.

Opportunity Supermarket Inc.

(corporation name)

By

x M Lastra
(chairman or vice chairman of the board of directors,
president or other officer if adopted by the shareholders
(a director of incorporator if adopted by the directors or incorporators))

Manuel Lastra

(typed or printed name)

President

(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

447000007431

FILED
97 MAY -6 AM 8:25
TALLAHASSEE, FLORIDA