## CAPITAL CONNECTION, INC. 17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Will Pick Up

Walk-In \_\_\_\_\_

Stop a shop Food Stores, Inc	0000023003700 -09/23/9701001008 *****35.00 *****35.00
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORAT OF

STOP & SHOP FOOD STORES,

In accordance with the provisions of Section 607.1001 and 607.1002, Florida Statutes (1995) and pursuant to the authorization and direction heretofore adopted by the Director of STOP & SMOP FOOD STORES, INC., by resolution at the special meeting of the Board of Directors of the Corporation, does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of STOP & SHOP FOOD STORES, INC., and would represent as follows:

- The name of this corporation prior to the effective date of these Articles of Amendment was STOP & SHOP FOOD STORES, INC., Article No: M82047.
  - That the Amendments to the Articles of Incorporation are:
- 1. That Omar Kahok be removed as President, Vice President, Secretary, Treasurer, Director, and Registered Agent of Stop & Shop Food Stores, Inc.
- That Mohammad El-Hait is hereby appointed as President of Stop & Shop Food Stores, Inc.
- That Amar Kahok is hereby appointed as Vice President, Secretary and Treasurer of Stop & Shop Food Stores, Inc.
- That the Registered Agent be changed to Amar Kahok and Office of the Registered Agent be changed to 5990 (R) N. Federal Highway, Fort Lauderdale, FL 33308.
- That Article VIII of the Articles of Incorporation is deleted in its entirety and substituted with the following:

This corporation shall have Two (2) Directors constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Board of Directors of this corporation are:

Name

Address

Mohammed El-Hait

15001 State Road #7 Delray Beach, FL 33446

Amar Kahok

5990 (R) N. Federal Highway Fort Lauderdale, FL 33308

That the above-described Amendments were duly adopted by the Director and Shareholders of the corporation pursuant to written resolutions of the Stockholders in accordance with Section Florida Statutes (1995) and pursuant to written resolution of the Directors in accordance with Section 607.0821,

Florida Statutes (1995). on September 19, 1998.

- D. The above described Amendments to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.
- E. The Amendment to the Articles of Incorporation shall take effect immediately upon filing of this Amendment to the Articles of Incorporation

IN WITNESS WHEREOF, I have se	t my hand and seal this 19th day
01 <u>Sqlander</u> , 1997.	STOP & SHOP FOOD STORES, INC.
	By: I made la las
STATE OF FLORIDA	AMAR ANTOL

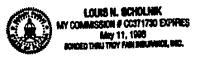
STATE OF FLORIDA COUNTY OF BROWARD

day	The of	foregoing September 1	instrumen	t was a 199 <b>5</b> , f STOP (	cknow] by & SHOP	ledged FOOD	before STORES,	me this	9 <u>9</u>
pers	onal	ly known to	o me, or	who has	s prodi	uced _			as

WITNESS my hand and official seal in the County and State last aforesaid this 4 day of \_\_\_\_\_\_\_, 1997.

Notary Public, State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

STOP & SHOP FOOD STORES, INC.

In pursuance of Chapter 48.091, Florida Statites the following is submitted, in compliance with said Act:

STOP & SHOP FOOD STORES, INC., desiring to organize indeer the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Delray Beach, County of Palm Beach, State of Florida, has named AMAR KAHOK, located at 5990 (R) N. Federal Highway, Fort Lauderdale, Florida, 33308, as its agent to accept service of process within the State.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.

Amar Kahok