

CAPITAL CONNECTION, INC.

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

Stop & Shop Food
Stores, Inc

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9/23/97

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Walk-In Will Pick Up

Art of Inc. File Amend
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

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97 SEP 22 PM 3:27
TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
STOP & SHOP FOOD STORES, INC.**

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 & SHOP 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:

A. The name of this corporation prior to the effective date of these Articles of Amendment was STOP & SHOP FOOD STORES, INC., Article No: M82047.

B. 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.

2. That Mohammad El-Hait is hereby appointed as President of Stop & Shop Food Stores, Inc.

3. That Amar Kahok is hereby appointed as Vice President, Secretary and Treasurer of Stop & Shop Food Stores, Inc.

4. 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.

5. That Article VII 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:

<u>Name</u>	<u>Address</u>
Mohammed El-Hait	15001 State Road #7 Delray Beach, FL 33446
Amar Kahok	5990 (R) N. Federal Highway Fort Lauderdale, FL 33308

C. 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 607.0704, 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 set my hand and seal this 19th day of September, 1997.

STOP & SHOP FOOD STORES, INC.

By: [Signature]
THOMAS KUBACK

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19th day of September, 1997, by Thomas Kuback, of STOP & SHOP FOOD STORES, INC., who is personally known to me, or who has produced _____ as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of September, 1997.

[Signature]
Notary Public, State of Florida

My Commission Expires:



LOUIS N. SCHOLNIK
MY COMMISSION # CCST1730 EXPIRES
May 11, 1998
BONDED THRU TROY FARM INSURANCE, INC.

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 Statutes, the following is submitted, in compliance with said Act:

STOP & SHOP FOOD STORES, INC., desiring to organize under 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.

BY: 

Amar Kahok

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA