

N01000002023

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000033031 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : MCLIN, BURNSED, MORRISON, ET AL
Account Number : 104657003604
Phone : (352)787-1241
Fax Number : (352)753-0496

RECEIVED

01 APR -2 PM 3:59

DIVISION OF CORPORATIONS

FILED
01 APR -3 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ASIAN INDEPENDENT STORE OWNER'S, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Act. of Correction
KRC
4/3

01 08:36 FAX 352 753 0496 MCLIN BURNSED
013 04703701 11:20 FI DEPT OF STATE

001/003



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 3, 2001

ASIAN INDEPENDENT STORE OWNER'S, INC.
P O BOX 188
FRUITLAND PARK, FL 34731-0188

SUBJECT: ASIAN INDEPENDENT STORE OWNER'S, INC.
REF: N01000002023

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 CORRECT THE DOCUMENT NUMBER IN THE SECOND PARAGRAPH. THE DOCUMENT NUMBER IS "N01000002023".

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 (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000033031
Letter Number: 101A00019680

RECEIVED
01 APR -3 AM 10:56
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

(((H01000033031 5)))

**ARTICLES OF CORRECTION
TO
ARTICLES OF INCORPORATION
FOR
ASIAN INDEPENDENT STORE OWNER'S, INC.**

FILED
01 APR -3 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of Section 617.0124 of Florida Statutes, Asian Independent Store Owner's, Inc. hereby adopts these Articles of Correction to Articles of Incorporation for Asian Independent Store Owner's, Inc.

WITNESSETH:

WHEREAS, on March 22, 2001, Asian Independent Store Owner's, Inc. (the "Corporation"), a Florida not-for-profit corporation, was formed by filing Articles of Incorporation (the "Articles") with the Secretary of State for the State of Florida, said Articles being assigned document number N01000002023, and

WHEREAS, the Corporation now wishes to amend the Articles to correct the foregoing incorrect statements,

NOW THEREFORE, the Corporation agrees as follows:

1. **Article 4. Purpose** is hereby amended to remove an incorrect statement by deleting **Article 4. Purpose** in its entirety and replacing it with the following:

"The Corporation is organized exclusively for the purpose of operating a cooperative association of independent grocers and undertaking all legal and legitimate business activities related thereto, including for such purposes, the making of contributions to organizations that qualify as tax exempt organizations."

2. **Article 7. Initial Board of Directors** is hereby amended to include the following director:

Dilip Patel
311 North Dixie Avenue
Fruitland Park, Florida 34731

3. All other provisions of the Articles shall remain unamended.

(((H01000033031 5)))

((H01000033031 5)))

IN WITNESS WHEREOF, this Certificate of Amendment to Articles of Incorporation has been signed and executed by the sole Incorporator for the Corporation.

INCORPORATOR:

Asian Independent Store Owner's, Inc.,
A Florida not-for-profit corporation,

By: 

Craig W. Little, Incorporator

K:\User\Team Rny\Patel\Asian Ind Store Owners 010343\Amendment to Articles of Inc.wpd/April 2, 2001

((H01000033031 5)))