

## Florida Department of State

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

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## **BASIC AMENDMENT**

ASIAN INDEPENDENT STORE OWNER'S, INC.

Certificate of Status	1
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Page Count	02
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Art. of Counction
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#### 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 "NO1000002023'.

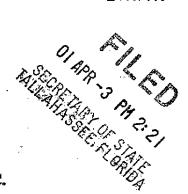
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Karen Gibson Corporate Specialist FAX Aud. #: H01000033031 Letter Number: 101A00019680

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



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."

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

Dilip Patel 311 North Dixie Avenue Fruitland Park, Florida 34731

All other provisions of the Articles shall remain unamended.

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(((H010000330315)))

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,

Craig W. Little, Incorporator

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