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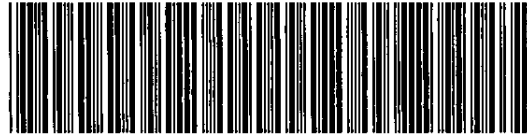
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Special Instructions to Filing Officer:

William Forster
Advised to Add
Adoption Date
AS 1/28/2013

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 31 AM 8:45

Name chg / CC
10-2/1/13

THE FORSTER FAMILY KOSHER FOOD PANTRY, INC.
7795 La Corniche Circle
Boca Raton, FL 33433

January 28, 2013

State of Florida
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Amendment Section

Dear Sir or Madam:

Enclosed please find a check in the amount of \$43.75 representing the \$35.00 filing fee for the enclosed Articles of Amendment as well as \$8.75 for the Certified Copy. I have enclosed a second copy of the Articles and a stamped return envelope for the Certified Copy.

Should you require any additional information, please do not hesitate to contact me. My cell number is 561 251 3774.

Very truly yours,


William A. Forster
President

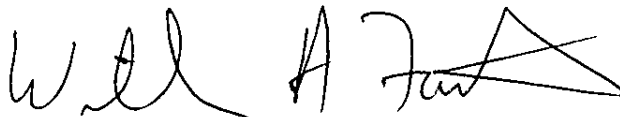
AMENDMENT TO ARTICLES OF INCORPORATION
OF THE CHAZZAN'S SHUL, INC.

The following provisions of the Articles of Incorporation of THE CHAZZAN'S SHUL, INC., a Florida corporation filed in Tallahassee, Florida on May 16, 2012, be and hereby are amended as follows:

ARTICLE I – NAME: The name of the corporation shall be THE FORSTER FAMILY KOSHER FOOD PANTRY, INC.

WHEREOF, the undersigned President and Director of this corporation has executed these Articles of Amendment this 28th day of January, 2013.

The foregoing amendment was unanimously adopted by a vote of 100% of the shareholders of the corporation on the 28th day of January, 2013; the vote was sufficient for approval.



William A. Forster, President, Director

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 31 AM 8:45

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

THE FOREGOING instrument was acknowledged before me this 28th day of January, 2013 William A. Forster, who is personally known to me and who produced his Florida Drivers License as identification and who did take an oath, and he acknowledged before me that he executed the foregoing for the purposes intended therein.

IN WITNESS WHEREOF, I have hereunto set my had and affixed my seal in the State and County above mentioned, this 28^h day of January, 2013.



NOTARY PUBLIC/STATE OF FLORIDA

My commission expires: February 10, 2013

