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NEW FILINGS

- ☐ Profit
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OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

AMEND
RFB
3/1

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A & E Jamaica Caribbean Foods & Deli, Inc.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article VI, Officers & Directors

The purpose of this amendment is to add the officer's name which shall be:

Basil Higgins, Vice President
Secretary

and to remove the following officer's name:

Sonya Levak, Vice President
Secretary

SECOND:

The date of the adoption is:

February 16, 2000

THIRD: *Adoption of Amendment*

The amendment was approved by the shareholders.

Signed this 16th day of February, 2000.

Signature: _____

(Mr. Uriah Casey, President)

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