

**P00000011242**

# Florida Department of State

Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

**SHAREEN STORES, INC.**

Certificate of Status	0
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Page Count	03
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**AMEND**  
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**2-15**

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 15, 2000

SHAREEN STORES, INC.  
636 SW 6TH AVENUE  
HOMESTEAD, FL 33030

SUBJECT: SHAREEN STORES, INC.  
REF: P00000011242

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.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The date of adoption of each amendment must be included in the document.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000006916  
Letter Number: 400A00007856

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ARTICLES OF INCORPORATION  
OF  
SHAREEN STORES, INC.

SHAREEN STORES, INC.

(present name)

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00 FEB 15 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME

The principal place of business shall be 444 SW 4<sup>th</sup> Street, Homestead, Florida 33030.

ARTICLE V OFFICERS AND DIRECTORS

The street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

444 SW 4<sup>th</sup> Street  
Homestead, Florida 33030

ARTICLE VII INCORPORATOR(S)

The street address(es) of the Incorporator(s) to these articles of incorporation is (are):

444 SW 4<sup>th</sup> Street  
Homestead, Florida 33030

ARTICLE VIII REGISTERED AGENT /REGISTERED OFFICE

The address of the registered agent and office is:

444 SW 4<sup>th</sup> Street  
Homestead, Florida 33030

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 2-11-00  
 ARTICLE I, V, VII, VIII, Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders.  
 The number of votes cast for the amendment(s) was/were sufficient for approval

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of February, 2000.

Signature [Signature]

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR  
 (By a director if adopted by the directors)

OR  
 (By an incorporator if adopted by the incorporators)

Fauzi A. Jabbar, President  
 Typed or printed name and Title

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