

P000000016591

Requester's Name

Address

City/

ELLIOTT'S BUSINESS SERVICES, INC.
13309 NW 7TH AVENUE
MIAMI, FL 33168
(305) 681-5033 FAX (305) 681-4451
E-MAIL: cerkell@gte.net

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-06/30/00--01076--008
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
00 JUN 30 AM 10:27
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
7-14-00
MS*

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JUN 30 AM 10:27
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FIRST FOOD MART, INC.

1699 NE 163rd STREET
N MIAMI BEACH, FL. 33162

FIRST FOOD MART, INC.

(present name)

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)

Amendment to Articles VI - AGENT, VII - DIRECTORS, VIII - SUBSCRIBERS,
IX - OFFICERS, X - INCORPORATOR; First Food Mart, Inc. will be electing a
new officer, Incorporator, Director, Agent and Subscriber in the name as follows:

PREVIOUS Director, and President

HERAUX LOUIS

EMILIA ABEL

NEW PRESIDENT, DIRECTOR

BEN MARKLI NOEL

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:

ARTICLES VIII - SUBSCRIBERS

The share distribution will be as follows:

BEN MARKLI NOEL - 100 %

THIRD: The date of each amendment's adoption: 05/01/00

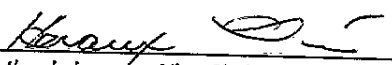
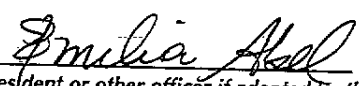
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 separated provided for each voting group entitled to vote separated 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 20th day of June -2000

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)

HERAUX LOUIS, EMILIA ABEL
Typed or printed name

V-President, President, D
Title