

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CRESCENT FOOD STORE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Amendment
D. CONNELL MAR 09 2000

Audit # H00000010804
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CRESCENT FOOD STORE, INC.**

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
Gazi Rahman
417 Sangria Dr.
Valrico, FL 33594

The Adoption of Amendment(s) was/were adopted by the board of directors on March 9, 2000 without shareholder action and shareholder action was not required.

Signed on March 9, 2000.

Signature: G. Rahman
Gazi Rahman, President/Director

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TALLAHASSEE FLORIDA

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.