

P00000029179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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*Amend.*

D. CORNEL DEC 01 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 20, 2009

WILLIAM VASQUEZ  
7380 W. SAND LAKE ROAD  
SUITE 400  
ORLANDO, FL 32819

SUBJECT: MATHEW'S FOOD STORE INC.  
Ref. Number: P00000029179

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly. Repeal

The registered agent must sign accepting the designation. Man of

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 709A00036107

2009 NOV 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MATHEW'S FOOD STORE, INC.

**DOCUMENT NUMBER:** P00000029179

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM VASQUEZ

Name of Contact Person

A & A BUSINESS SERVICES, INC.

Firm/ Company

7380 W. SAND LAKE RD. SUITE 400

Address

ORLANDO, FL. 32819

City/ State and Zip Code

AABUSINESS@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM

Name of Contact Person

at ( 407 )

383-7812

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

MATHEW'S FOOD STORE INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P00000029179

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

MATHEW MATHEW

New Registered Office Address:

6500 CREWS LAKE HILLS LOOP DR.

(Florida street address)

LAKELAND

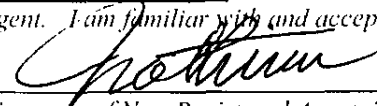
(City)

Florida 33813

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>JACOB MATHEW</u>	<u>4670 HWY 17 NORTH</u> <u>BARTOW FL 33830</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>SHERIN MATHEW</u>	<u>6500 CREWS LAKE HILLS</u> <u>LOOP DR. LAKE LAND FL</u> <u>33813</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>JETTYMOL J. MATHEW</u>	<u>5554 EMERALD RIDGE BLVD.</u> <u>LAKE LAND, FL. 33813</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

ARTICLE I: CHANGE TITLE FROM SD TO PRESIDENT TO: MATHEW MATHEW  
ADDRESS: 6500 CREWS LAKE HILLS LOOP DR. LAKE LAND FL 33813

**F. 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:**  
*(if not applicable, indicate N/A)*

ARTICLE II: REDUCE SHARES FROM 50 TO 0 JACOB MATHEW

ARTICLE II: ADD SHARES FROM 0 TO 50 JETTYMOL J. MATHEW

The date of each amendment(s) adoption: 11/03/2009

(date of adoption is required)

Effective date if applicable: 11/03/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 \_\_\_\_\_."

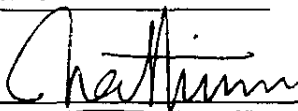
(voting group)

☐ 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.

Dated 11/08/2009

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MATHEW MATHEW

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)