

TRANSMITTAL LETTER

PO0000034579

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Florida Grocers Association S.E., Inc.

800004190528--4
-05/09/01--01052--020
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for
\$ 35 for filing fees.

FROM:

OSAMA S. KAYALI, CPA
Name

7628 N. 56TH ST., Ste 2
Address

Tampa, FL 33617
City, State & Zip

(813) 899-9642
Daytime Telephone Number

FILED
01 MAY 23 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 5/23
n/c



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2001

OSAMA S. KAYALI, CPA
7628 N 56TH ST., STE 2
TAMPA, FL 33617

SUBJECT: FLORIDA GROCERS ASSOCIATION S.E., INC.
Ref. Number: P00000034579

We have received your document for FLORIDA GROCERS ASSOCIATION S.E., INC. 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 date of adoption of each amendment must be included in the document.

Please check one of the boxes in the 4th block.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 801A00029737

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

FLORIDA GROCERS ASSOCIATION S.E. 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 delet)*

ARTICLE 1- NAME

Has been Amendment as follows :

The name of the Corporation is **TRADEWAY LINK, INC.**, Hereinafter referred to as the "Corporation."

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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: 5/1/01

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 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 4th day of May, 2001

Signature

YASIN SAAD

(By the Chairman of 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)

YASIN SAAD

Typed or printed name

INCORPORATOR

Title