

P00000050498

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000237819 3)))



H080002378193ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2008 OCT 17 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations

Fax Number : (850) 617-6380

Account Name : BUSINESS CHOICE, INC.

Account Number : I20010000004

Phone : (954) 782-1829

Fax Number : (954) 697-0245

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 17 AM 9:04

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

J & B MARKET & DELI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

10/15/2008
10/23/2008

H08000237819 3

1

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**J&B Market & Deli, INC.**

(present name)

P 00000050498

(Document Number of Corporation)

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)

Registered Agent Name & Address

NEDER M. DA SILVA
599 E. SAMPLE RD.
DEERFIELD BEACH, FL 33064

FILED
08 OCT 17 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – Officers:

<u>NAME</u>	<u>ADDRESS</u>
NEDER M. DA SILVA President/ V-President SecretaryTreasurer	72 MADISON STREET NEWARK, NJ 07105-2311

ARTICLE VI – Director(s):

<u>NAME</u>	<u>ADDRESS</u>
NEDER M. DA SILVA	72 MADISON STREET NEWARK, NJ 07105-2311

H08000237819 3
Business Choice, Inc.
1369 East Sample Rd. – Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 782-1899 –
fp@bchoicetax.com

H08000237819 3

2

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

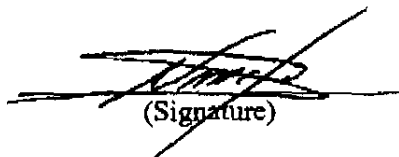
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **J&B Market & Dell, INC.**

2 - The name and address of the registered agent and office is:

**NEDER M. DA SILVA
599 E. SAMPLE RD.
DEERFIELD BEACH, FL 33064**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

10/16/2008
(Date)

H08000237819 3
Business Choice, Inc.
1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 782-1899 -
fp@bchoicetax.com

H08000237819 3

3

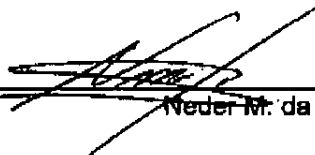
SECOND: The date of each amendment's adoption October 15, 2008.

THIRD: Adoption of Amendment

- (x) 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 amendments(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 director without shareholder action was not required.

Signed this October 15, 2008.

Signature


Nader M. da Silva

H08000237819 3

Business Choice, Inc.

1389 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 782-1899 -

fp@bchoicetax.com