

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000

59047

South, Inc.

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-06/29/00--01032--002
*****35.00 *****35.00

- W00000016613
- ☐ Art of Inc. File
 - ☐ LTD Partnership File Name
 - ☐ Foreign Corp. File Amend
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☒ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File ADR
 - ☐ UCC 11 Search 6/30/00
 - ☐ UCC 11 Retrieval
 - ☐ Courier

RECEIVED
JUN 29 AM 9:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

400789, 02673, 00672

Signature

Requested by:

we 6/29/00 9:29
Name Date Time

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 29, 2000

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: SOUK, INC.
Ref. Number: P00000059047

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

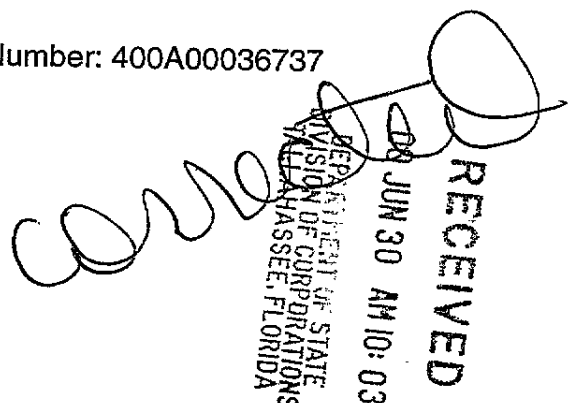
(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 400A00036737



ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOUK, INC.

FILED
00 JUN 30 AM 11:58
TALLAHASSEE, FLORIDA

On this the 28th day of June, 2000, a meeting of the Board of Directors and Shareholders SOUK, INC., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the Directors and Shareholders of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the corporation, substituting the following new Article I:

ARTICLE I - NAME

The name of this corporation shall be:

SPEEDY MART, INC.

The principal place of business of this corporation shall 720 Martin Luther King, Jr. Blvd., Suite "E", Stuart, Florida 34994.

All the Directors and Shareholders were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

DATED this 28 day of June, 2000.


Soulaïmane Samiessoulh, Director and Vice President

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 28th day of June, 2000, by SOULAIMANE SAMIESSOULH, as Director for SOUK, INC., a Florida corporation, and Vice President


Signature of Notary Public



Kathryn H. Cowdrey
MY COMMISSION # CC844511 EXPIRES
July 25, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Print, type or stamp commissioned
name of Notary Public

Personally known yes or produced identification _____

Type of Identification Produced _____