

Division of Corporations

Page 1 of 1

P00000096981

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

STOP & SHOP CONVENIENT STORE, INC.

Certificate of Status	0
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Page Count	03
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Electronic Filing Menu

Corporate Filing

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Audit # H00000055359
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
STOP & SHOP CONVENIENT 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 I
Name and Address

The name of this Corporation is:

Stop & Shop Convenient Store, Inc.

The mailing address and street address of the Corporation are:

**901 28th Ave., North
St. Petersburg, FL 33704**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**901 28th Ave., North
St. Petersburg, FL 33704**

and the name of its registered agent at such address is:

Kasser Akil

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Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Two 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
Kasser Akil
901 28th Ave., North
St. Petersburg, FL 33704

Patricia Akil
901 28th Ave., North
St. Petersburg, FL 33704

The Adoption of Amendment(s) was/were adopted by the board of directors on October 19, 2000 without shareholder action and shareholder action was not required.

Signed on October 19, 2000.

Signature¹



Kasser Akil, President/Director

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.

Audit # H00000055359

ACCEPTANCE BY REGISTERED AGENT

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.

Date: October 19, 2000
Kasser Akil

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