

P00000106504

**Higginbotham Companies, Inc.**



"Providing Peace of Mind"

3935-L.N. U.S. 1

Cocoa, Fl. 32926

Office: 321-632-5726

Fax: 321-639-4520

July 10, 2001

Florida Dept. of State  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, Fl. 32314

700004470917--1  
-07/12/01--01029--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: A & S Discount Convenience Store, Inc. —  
Amendment for Articles of Corporation

To Whom It May Concern:

Please find the enclosed fee of \$35.00 to cover the fee to file the attached Amendment for the above referenced corporation.

Please correspond to our office to resolve any question or additional funds necessary.

Respectfully,

Tracey C. Higginbotham,  
Enrolled Agent

**FILED**  
01 JUL 12 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 7/16  
amend

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
AND THE  
SPECIAL MEETING  
OF THE DIRECTORS AND SHAREHOLDERS OF  
A & S DISCOUNT CONVENIENCE STORE, INC.**

All the directors of A & S Discount Convenience Store, Inc., having consented to the time and place of the special meeting of the directors and shareholders. The meeting was held on June 26, 2001, at 3:00 p.m., at 3935-L N. U.S. 1, Cocoa, FL 32926.

**ITEM I**

The first item of business that was taken up was the waiver of notice. The wavier, having been signed by all of the directors, was read aloud by the chairman and was ordered to be made a part of the minutes.

**ITEM II**

The Chairman stated that it was time to amend Article VII of the Articles of Incorporation to remove Antonio D. Lovett, the present registered agent, and accept Maged Saad, as the new registered agent, and change the registered office from 290 Quail Drive, Merritt Island, Fl. 32952, to 1570 N. Tropical Trail, Merritt Island, Fl. 32953. It was moved and the consent of the shareholders was to amend Article VII of the Articles of Incorporation. Upon motion, seconded, and carried and it was RESOLVED that Maged Saad, is the new registered agent and Antonio D. Lovett, is removed as registered agent and the new registered office address is 1570 N. Tropical Trail, Merritt Island, Fl. 35953.

01 JUL 12 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## ITEM III

The Chairman stated that it was now time to amend Article IX of Articles of Incorporation to change the street address of the principal office from 290 Quail Drive, Merritt Island, Fl. 32952, to 1570 N. Tropical Trail, Merritt Island, Fl. 32953. It was moved and the consent of the shareholders was to amend Article IX of the Articles of Incorporation. Upon motion, seconded, and carried, it was RESOLVED to change the principal office address from 290 Quail Drive, Merritt Island, Fl. 32952, to 1570 N. Tropical Trail, Merritt Island, Fl. 32953.

## ITEM IV

The Chairman stated that it was now time to accept the resignation of the sole Board of Directors. The resignation of officer and director Antonio D. Lovett, having been signed by Antonio D. Lovett, was read aloud by the chairman and ordered to be made a part of the minutes. Upon motion, seconded, carried, it was RESOLVED to accept the resignation of Antonio D. Lovett.

## ITEM V

The Chairman stated that it was now time to accept Maged Saad as Director. It was moved and the consent of the shareholders to accept Maged Saad as Director. Upon motion, seconded, and carried, it was RESOLVED that Maged Saad is accepted as director.

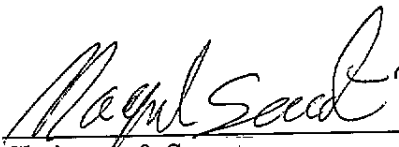
I, Maged Saad, hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation. By executing this document, I reaffirm that I agree to serve as Registered Agent.

A handwritten signature in black ink, appearing to read 'Maged Saad', written over a horizontal line.

Maged Saad  
1570 N. Tropical Trail  
Merritt Island, Fl. 32953

No further business having come to the meeting, the Chairman called for adjournment, seconded, and carried.

Date: June 26, 2001

  
Chairman & Secretary  
MAGED SAAD

ATTACHMENTS:

Waiver of Notice

**WAIVER OF NOTICE  
OF THE  
SPECIAL MEETING  
OF THE DIRECTORS OF  
A & S DISCOUNT CONVENIENCE STORE, INC.**


The undersigned, being the directors of A & S Discount Convenience Store, Inc.  
consents that the special meeting be held at 3935-L N. U.S. 1, Cocoa, Fl. 32926, on  
June 26, 2001, at 3:00 p.m. I waive further notice of the meeting.

A handwritten signature in black ink, appearing to read "Orfan Pavell", written over a horizontal line.

### Letter of Resignation

I, Antonio D. Lovett, hereby resigns as Director, President, Treasurer, Chairman of the Board, and Registered Agent of A & S Discount Convenience Store, Inc., a corporation organized under the laws of the State of Florida. This resignation will be effective at 12:00 a.m. on June 27, 2001.

I request the understanding of the Board of Directors in accepting this resignation and feel this is in the best interest of corporation and myself.

A handwritten signature in black ink, appearing to read "Antonio D. Lovett", written over a horizontal line.

Antonio D. Lovett