

P01000004317

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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01 APR -9 PM 3:11

DIVISION OF CORPORATIONS

BASIC AMENDMENT

VALENCIA FOOD STORES #2710, INC.

FILED
01 APR -9 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 4-9
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2001

VALENCIA FOOD STORES #2710, INC.
2710 SW 64TH AVENUE
MIRAMAR, FL

SUBJECT: VALENCIA FOOD STORES #2710, INC.
REF: P01000004317

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

***OUR RECORDS SHOW THAT MOHAMMAD USMAN WAS LISTED AS VICE-PRESIDENT, SECRETARY AND DIRECTOR. IF ANZUMAN ARA BEGUM IS TO ASSUME THE SAME OFFICES PLEASE LET US KNOW IN THE AMENDMENT AND MORE IMPORTANTLY ADD THE VICE-PRESIDENT TITLE TO HIS SIGNATURE.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000034011
Letter Number: 701A00021008



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 2001

VALENCIA FOOD STORES #2710, INC.
2710 SW 64TH AVENUE
MIRAMAR, FLSUBJECT: VALENCIA FOOD STORES #2710, INC.
REF: P01000004317*correction*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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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) 487-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H01000034011
Letter Number: 401A00020597



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2001

VALENCIA FOOD STORES #2710, INC.
2710 SW 64TH AVENUE
MIRAMAR, FL

SUBJECT: VALENCIA FOOD STORES #2710, INC.
REF: P01000004317

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000034011
Letter Number: 801A00020351



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 4, 2001

VALENCIA FOOD STORES #2710, INC.
2710 SW 64TH AVENUE
MIRAMAR, FL

SUBJECT: VALENCIA FOOD STORES #2710, INC.
REF: P01000004317

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000034011
Letter Number: 301A00020125

H01000034011

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VALENCIA FOOD STORES #2710, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

Article VI: Board of Directors

From: Mohammad Usman
 2710 S.W. 64th Avenue
 Miramar, Fl

To: Anzuman Ara Begum
 2710 S.W. 64th Avenue
 Miramar, Fl

SECOND: If an amendment provide 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 amendment adoption: March 29, 2001.

Fourth:

☒ The amendments was/were approved by the shareholders. The number of votes cast for the amendments was/were sufficient for approval.

Dated: March 29, 2001.

Signed: Anzuman Ara Begum
 Anzuman Ara Begum-Director/Vice-President



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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA