

PO10000011963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

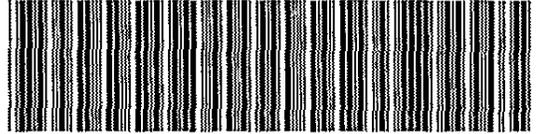
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Corrected document by
telephone call
JK 1/29/07

Office Use Only



100083585401

01/10/07--01013--015 **35.00

Amend

FILED
07 JAN 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 29 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2007

FERNANDO GUSMAO
B.B. FOOD STORE, INC.
2325 119TH STREET
LARGO, FL 33778

SUBJECT: B.B. FOOD STORE, INC.
Ref. Number: P01000011963

We have received your document for B.B. FOOD STORE, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 607A00003148

RECEIVED
07 JAN 29 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B.B. FOOD STORE, INC.

DOCUMENT NUMBER: P01000011963

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO GUSMAO

(Name of Contact Person)

B.B. FOOD STORE, INC.

(Firm/ Company)

2325 119TH STREET

(Address)

LARGO, FL 33778

(City/ State and Zip Code)

For further information concerning this matter, please call:

FERNANDO GUSMAO

(Name of Contact Person)

at (727) 403-9642

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

B.B. FOOD STORE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 JAN 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000011963

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

I WOULD LIKE TO REQUEST THAT THE VICE PRESIDENT AHMAD, NOFAN AA
BECOMES THE PRESIDENT OF THIS CORPORATION AND THE CURRENT
PRESIDENT MAHMOUD AHMAD BECOMES THE VICE PRESIDENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 12-15-06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 amendment(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 directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Mahmoud Ahmad
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MAHMOUD AHMAD
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35