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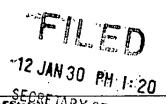
TO: Amendment Section

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:				
•	J. Travis Wilkinso	n		
		Name of Contact Persor		
	Wilkinson Busine	ss Solutions, Inc	;	
		Firm/ Company		
	1174 Court St			
		Address		
	Clearwater, FL 33	3756		
	,	City/ State and Zip Code		
Info	@PinellasTax.co	m		
	E-mail address: (to be us	ed for future annual report	notification)	
For further information	n concerning this matter, pleas	e call:		
J. Travis Wilk	kinson	at (727	479-4590	
- Name o	of Contact Person	Area Coo	de & Daytime Telephone Number	
Enclosed is a check to	r the following amount made p	bayable to the Florida Depa	rtment of State:	
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status enclosed)	□\$43.75 Filing Fee & Certified Copy (Additional copy is (Additional C	□\$52.50 Filing Fee Certificate of Status Certified Copy	
	chclosed)	(Auditional C	is enclosed)	
			,	
Mailing Address		· · · · · · · · · · · · · · · · · · ·	Address	
Amendment Section			ment Section	
Division of Corporations		Division of Corporations Clifton Building		
P.O. Box 6327			Bullaing vecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



B.B. Food Store, Inc,

(Name of Corporation as currently filed with the Florida Dept. P01000011963

(Document Number of Corporation (if known)

endment(s) to

Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Flo	rida Profit Corporation adopts the	following amendme
A. If amending name, enter the new na	me of the corporation:		
name must be distinguishable and cont "Corp.," "Inc.," or Co.," or the designa- word "chartered," "professional associat	ation "Corp," "Inc," or "Co	". A professional corporation nan	
B. Enter new principal office address, i (Principal office address MUST BE A ST			
C. Enter new mailing address, if application (Mailing address MAY BE A POST C			
D. If amending the registered agent and new registered agent and/or the new	d/or registered office address	s in Florida, enter the name of the	
Name of New Registered Agent	Wilkinson Busines	ss Solutions, Inc	
Name of New Registered Agent	1174 Court St	· · · · · · · · · · · · · · · · · · ·	
	(Florida street	address)	
New Registered Office Address:	Clearwater	, Florida 33750	6
	(City)		Code)
New Registered Agent's Signature, if cl I hereby accept the appointment as registe			osition.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change Add X Remove	<u>P</u>	Ahmad, Nofan A P	2325 119th St Largo, FL 33778
2) Change Add _X Remove	VP	Ahmad, Mahmoud	688 24th St SW Largo, FL 33770
Change X Add Remove	<u>P</u>	Mahmoud, Hana	6850 Nicole Ln Largo, FL 33771
4) Change Add Remove			
5) Change Add Remove		<u> </u>	
6) Change Add Remove			

-	(Be specific)
,	
***	, , , , , , , , , , , , , , , , , , ,
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) ad	option: 01/01/2012
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more inan 90 days after amenament file tutle)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement 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)
	(voung group)
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
	01-25-12
selected	rector, president or other officer – if directors or officers have not been I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	Hana Mahmoud
	(Typed or printed name of person signing)
	President
	(Title of person signing)