

Division of Corporations

P01000014128

Florida Department of State
Division of Corporations
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From: Account Name : A.A.ALI, CPA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

WHITT'S COUNTRY STORE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$43.75 |

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DIVISION OF CORPORATIONS

AMEND
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 27, 2002

WHITT'S COUNTRY STORE, INC.
3780 OCOEE APOPKA ROAD
APOPKA, FL 32703

SUBJECT: WHITT'S COUNTRY STORE, INC.
REF: P01000014128

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.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: HD2000241134
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 27, 2002

WHITE'S COUNTRY STORE, INC.
3780 OCOEE APOPKA ROAD
APOPKA, FL 32703

SUBJECT: WHITE'S COUNTRY STORE, INC.
REF: P01000014128

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

IN THE ARTICLES OF INCORPORATION THERE WERE TWO INCORPORATORS, BROODRAM RAMJIT AND JAIPAL NAIPAL. THESE CAN NEVER BE CHANGED. THE ONLY THING THAT CAN BE DONE IS TO DELETE ARTICLE VII- INCORPORATORS.

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) 245-6860.

Karen Gibson
Document Specialist

FAX Attn. #: H02000241134
Letter Number: 102A00067594

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WHITT'S COUNTRY STORE, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI - BOARD OF DIRECTORS

Bhoddram Ramjit, President
6952 Hyland Oaks Drive
Orlando, FL 32818

Ethel Ramjit, Secretary/ Treasurer
6952 Hyland Oaks Drive
Orlando, FL 32818

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

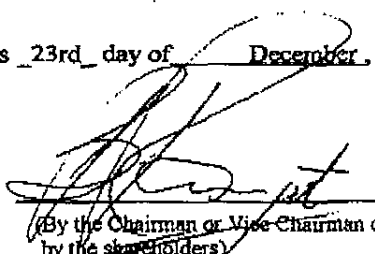
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

☐ 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.

Signed this 23rd day of December, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted
by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BHOODRAM RAMJIT

Typed or printed name

PRESIDENT

Title

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