

010000017726

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04 DEC -3 AM 8:19
TALLAHASSEE, FLORIDA

Amended
MD 12/19

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: P & S Food Mart Inc.

DOCUMENT NUMBER: P01000017726

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

Please return all correspondence concerning this matter to the following:

Harsha Patel

(Name of Contact Person)

P&S Food Mart Inc.

(Firm/ Company)

5766 Turnwood Ct.

(Address)

Jupiter, FL 33458

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Harsha Patel

(Name of Contact Person)

at (561) 622-7142

(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 &
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

P & S Food Mart Inc.

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

P01000017726

(Document number of corporation (if known))

FILED
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STATE
TALLAHASSEE, FLORIDA

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):

(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)**

Vaishali Patel resigned as Secretary of the Corporation as of November 23, 2004.

Vaishali Patel also resigned as the registered agent. Harsha Patel will be the registered agent as of

November 23, 2004. The new address for the registered agent is 5766 Turnwood Ct, Jupiter, FL 33458.

Harsha Patel states, "I accept the appointment as registered agent and agree to act in this capacity. I

further agree to comply with the provisions of all statutes relative to the proper and complete performance

of my duties, and I am familiar with and accept the obligation of my position as registered agent."

SIGNATURE: 

DATE: November 23, 2004

(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)

(continued)

The date of each amendment(s) adoption: November 23, 2004

Effective date if applicable: November 23, 2004
(no more than 90 days after amendment file date)

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

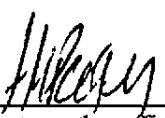
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 23 day of November, 2004.

Signature


(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)

Harsha Patel

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35