

PO1000020705

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

Dear Sirs:

Enclosed are the Articles of Amendment for Small Mart
I, Inc. along with a check for the \$ 35.00 filing fee.

Sincerely:



Kanti Chaughari

303 W. Base St.
Madison, FL 32340

ph 850-973-4581

900004639169-5
-10/17/01-01020-006
*****35.00 *****35.00

FILED
01 OCT 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 18 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMALL MART I, 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)

AMEND ARTICLE VI - OFFICERS AS FOLLOWS:

DELETE - BABUBHAI K. PATEL - CHAIRMAN

ADD - KANTI CHAUDHARI - CHAIRMAN

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:

THIRD: The date of each amendment's adoption: 10/12/2001

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 16th day of October, 2001

Signature

Kanti Chaudhary

(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)

KANTI CHAUDHARI

Typed or printed name

CHAIRMAN

Title