P01000026528

LASS ACCOUNTING AND
BUSINESS SERVICES, INC.
8428 W OAKLAND PARK BLVD.
SUNRISE, FL 33351

City/State/Zip Phone #

200004562792--2 -08/29/01--01105--002 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	
(Corporation Name)	(Document #)
2.	
(Corporation Name)	(Document #)
3	PEG 8 TI
(Corporation Name)	(Document #)
4	Fig. 3
(Corporation Name)	(Document #) Certified Copy 2
☐ Walk in ☐ Pick up time	Certified Copy C
☐ Mail out ☐ Will wait	Photocopy
NEW FILINGS	<u>AMENDMENTS</u>
☐ Profit☐ Not for Profit	Amendment Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
□ Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report	Foreign
Fictitious Name	Limited Partnership
	Reinstatement Trademark
	Other TLEWS OCT 1 1 2001
CR2E031(7/97)	Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 2, 2001

LASS ACCOUNTING AND BUSINESS SERVICES, INC. 8428 W. OAKLAND PARK BLVD. SUNRISE, FL 33351

SUBJECT: MARSHALL BROTHERS, INC.

Ref. Number: P01000026528

We have received your document for MARSHALL BROTHERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

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.

Yoy need to check the first box in Block 4.

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) 245-6908.

Anna Chesnut Corporate Specialist

Letter Number: 601A00055190

OI OCT 11 AM 10: 56
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 7, 2001

LASS ACCOUNTING AND BUSINESS SERVICES, INC. 8428 W. OAKLAND PARK BLVD. SUNRISE, FL 33351

SUBJECT: MARSHALL BROTHERS, INC.

Ref. Number: P01000026528

We have received your document for MARSHALL BROTHERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please check block 1 in box 4. Ruth Liverpool is listed as the incorporator of this corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

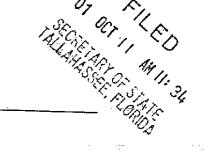
If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Corporate Specialist

Letter Number: 201A00050449 DIVISION OF CORPORATIONS

OI SEP 27 AM 9: 11

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



tousnall brothers, a

(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 I - The name of the corporation shall now be yours of Mine Grocery Inc.

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: March 15th 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"	
	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 13th day of September , 2001.	
Signature Chairman of 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)	
	William Marchall - POESIDENT Typed or printed name	
	Anthony Marshall - Vice RESIDENT.	