

P01000032057

JOHN P. CULLEM

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856 Second Avenue North  
St. Petersburg, Florida 33701

October 30, 2002

VIA FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

400008263274--2  
-10/08/02--01038--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Baywalk Food Mart, Inc. Name Change to Bay Food Mart, Inc.  
Ref. #: P01000032057

Dear Sir:

This is further to your letter of October 11, 2002, copy enclosed. I am returning the Articles of Amendment to Articles of Incorporation of Baywalk Food Mart, Inc. for filing.

I understand that you have payment of \$43.75 from the prior check sent to you. The reinstatement of the corporation and balance of fees owing were mailed to the Division of Corporations last week. Therefore, please file this once the reinstatement is received and filed in your offices. Do not return it to me in the interim.

If you have any questions, please call.

Very truly yours,

John P. Cullem

JPC/

Enclosures

Name change/cc  
@ 11/8/02

FILED  
02 NOV -4 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
02 OCT 31 PM 12:59  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 11, 2002

JOHN P. CULLEM, ESQ.  
856 SECOND AVENUE NORTH  
ST. PETERSBURG, FL 33701

SUBJECT: BAYWALK FOOD MART, INC.  
Ref. Number: P01000032057

We have received your document for BAYWALK FOOD MART, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2002 annual report/uniform business report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$750.00.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 402A00056947

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BAYWALK FOOD MART, INC.

(present name)

P01000032057

(Document Number of Corporation (If known))

*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. NAME is deleted and a new Article I. NAME is added as follows:

"Article I. NAME

The name of this corporation shall be Bay Food Mart, Inc."

FILED  
02 NOV -4 PM 4: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Not applicable

THIRD: The date of each amendment's adoption: October 4, 2002.

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 4th day of October, 2002.

Signature



President.

(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)

Gazi Musa Hamed

(Typed or printed name)

President

(Title)