

# PO1000063147

Charter Number Only

FILED

2001 OCT 16 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

10/15/01 Karen

Watson & Company, P.A.

Requestor's Name

20401 N.W. 2nd Ave #300

Address

Miami, FL 33169

City

State

ZIP

Phone

8865A

CORPORATION(S) NAME

300004637893--8

-10/16/01--01018--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sadekha's Groceries, Inc

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissoiution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Call If Problem            |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> After 4:30                 |
|  |   | <input type="checkbox"/> Mail Out                   |

RECEIVED  
01 OCT 16 AM 9:00  
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

G. Coullatte OCT 16 2001

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

ARTICLE OF AMENDMENT TO  
AMENDMEND ARTICLES OF INCORPORATION  
SADEKHA'S GROCERIES, INC.  
DOCUMENT NO. P01000063147  
EIN: 65-65-1108261

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Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on June 25, 2001.

**FIRST:** The name of the directors and allocation of shares of the Corporation are amended as follows:

	SHARES
<b>TO:</b> Sandra Austin – President/Secretary/Treasurer 530 Foster Road Hallandale, FL 33009	100%
<b>FROM:</b> Darrick L. Wallace – President/Treasurer 530 Foster Road Hallandale, FL 33009	85%
Shawne Greene – Vice President 530 Foster Road Hallandale, FL 33009	5%
Sandra Austin – Secretary 530 Foster Road Hallandale, FL 33009	10%

**Second:** The amendment was adopted by the Board of Directors on the 30 day of June, 2001 with the full consent and unanimous approval of all shareholders entitled to vote.

**Third :** The amendment was adopted by the shareholders on the 30 day of June, 2001.

SADEKHA'S GROCERIES, INC.



SANDRA AUSTIN  
PRESIDENT/SECRETARY/TREASURER