

PO1000063147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

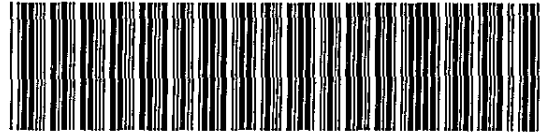
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Amend  
(10, 2/6/04)



400027284144

01/21/04--01023--004 \*\*35.00

FILED  
04 FEB -6 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: ADDING A DIRECTOR

DOCUMENT NUMBER: PO10000063147

FILED  
04 FEB -6 PM 12:10  
TALLAHASSEE, FLORIDA  
OFFICE OF THE  
CLERK OF THE  
STATE

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

Please return all correspondence concerning this matter to the following:

RODERICK HARVEY, CPA  
(Name of Person)

HARVEY, BRANKER & ASSOCIATES, P.A.  
(Name of Firm/ Company)

3816 HOLLYWOOD BOULEVARD  
(Address)

HOLLYWOOD, FLORIDA 33021  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RODERICK HARVEY at (954) 966-4435  
(Name of Person) (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 &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(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



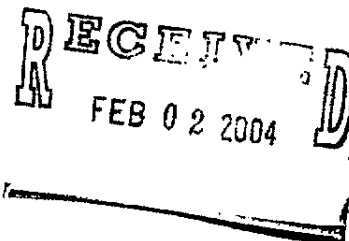
FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 28, 2004

RODERICK HARVEY, CPA  
HARVEY, BRANKER & ASSOCIATES, P.A.  
3816 HOLLYWOOD BOULEVARD  
HOLLYWOOD, FL 33021

SUBJECT: SADEKHA'S GROCERIES, INC.  
Ref. Number: P01000063147



We have received your document for SADEKHA'S GROCERIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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 date of adoption of each amendment must be included in the document.

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: 604A00005744

RECEIVED  
04 FEB -6 AM 9:28  
DIVISION OF CORPORATIONS

Articles of Amendment to  
Articles of Incorporation of

SADEKHA'S GROCERIES, INC.

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

PO1000063147

(Document number of corporation, if known)

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):**

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDING NEW DIRECTOR.

JOHN HARDWICK

708 SW 5th COURT

HALLANDALE BEACH, FLORIDA 33009

(954) 494-5584 ph# 1.

(954) 456-9585 ph# 2.

04 FEB -6 PM 12:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)

N/A

(continued)

The date of each amendment(s) adoption: January 8th, 2004

Effective date, if applicable: January 8th, 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 8th day of January, 2004.

Signature (X) D Wallace

(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)

Darrick Wallace  
(Typed or printed name of person signing)

PRESIDENT / TREASURER  
(Title of person signing)