

P01000064213

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

INGE'S FOOD MARKET INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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DIVISION OF CORPORATIONS

AMEND
KRB
9-5

9/4/01 3:15 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 5, 2001

INGE'S FOOD MARKET INC.
1502 N.W. 1ST COURT
MIAMI, FL 33136

SUBJECT: INGE'S FOOD MARKET INC.
REF: P01000064213

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and address of the new registered agent must be listed 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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000095787
Letter Number: 401A00050026

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INGES FOOD MARKET 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)

Effective 08/15/2001 Ali Nader Abdel Hamid of 915 NW 1st Ave #1113 Miami FL 33136 is designated President and Sole officer of Inges Food Market Inc., Inge R. Azpillaga of 1502 NW 1st Ct., resigns as President and Registered Agent.

The name and address of the new registered agent is:

Nader Abdel Hamid
915 NW 1st Ave #1113
Miami, FL 33136.

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:

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THIRD: The date of each amendment's adoption: August 15, 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 4 day of September, 2001

Signature



I accept of designation as of

President Registered Agent

(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)

ALI NADER ABDEL HAMID

Typed or printed name