

P01000090532

Florida Department of State
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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

RECEIVED
03 JAN -7 PM 3:11
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FOFO FOOD MARKET INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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1-8
1/7/03 1:04 PM
(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FOFO FOOD MARKET INC.

Doc. Number P01000090532

(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: Change Corporation name from FOFO FOOD MARKET INC.,
to ALL AMERICAN TAX SERVICES, INC..
Change address to 4875 Volunteer Rd., Davie FL 33336.

ARTICLE V: Fehmieh Wader Hamid resigns as President, Director
Harvey Don at 4875 Volunteer Rd., Davie FL 33336 is
elected new President & Director.
Harvey Don at 4875 Volunteer Rd., Davie FL 33336 is the
new Registered Agent.

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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: January 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

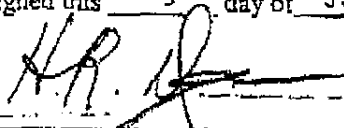
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of January, 2003

Signature



I, Accept of designation as a 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)

HARVEY DON/President

Typed or printed name