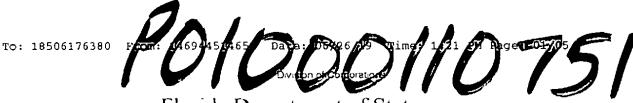
6/26/2019



Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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fo:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LEGALINC CORPORATE SERVICES INC.

Account Number : I20180000011 Phone : (844)386-0178 Fax Number : (214)317-4754

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			

COR AMND/RESTATE/CORRECT OR O/D RESIGN AZIZ DISCOUNT FOOD STOP AND BEAUTY SUPPLY NUMBER 4,

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

To: 18506176380 From: 14694451465 Date: 06/26/19 Time: 1:21 PM Page: 02/05

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Articles of Amendment to Articles of Incorporation of



AZIZ DISCOUNT FOOD STOP AND BEAUTY S	SUPPLY NUMBER 4 INC	`c
(Name of Corpora	ation as currently filed with the Florida Dept. of State)	
P01000110751		
(Doc	ument Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Floritis Articles of Incorporation:	ida Statutes, this Florida Profit Corporation adopts the foll	owing amendment(
A. If amending name, enter the new name of the	corporation:	
		The new
name must be distinguishable and contain the wonder." "Inc.," or Co.," or the designation "Conword "chartered," "professional association," or the	ord "corporation," "company," or "incorporated" or t rp," "Inc," or "Co". A professional corporation name t he abbreviation "P.A."	he abbreviation nust contain the
B. <u>Enter new principal office address, if applical</u> (Principal office address <u>MUST BE A STREET AI</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	3 <i>OX</i>)	
	<u> </u>	
D. If amending the registered agent and/or regist new registered agent and/or the new registere	tered office address in Florida, enter the name of the	
Name of New Registered Agent		
	(Florida street uddress)	
New Registered Office Address:	, Florida	
New Negistered Office Address.	(City)	(Zip Code)
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.	egistered Agent: I am familiar with and accept the obligations of the posit	ion.
Sip	gnature of New Registered Agent, if changing	_

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title.

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	<u>Iohn Doc</u>	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>
1) Change	D	DINAR KHAN	5300 SW 10 CT
X X			PLANTATION, FL 33317
Remove			
2) Change		_	
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

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Effective date if applicable: (no more than 90 days after unendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes east 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 cantled to vote separately on the amendment(s): "The number of votes east 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 chareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signature (By a director, president or other officer – if directors or officers bave not been appointed fiduciary by that fiduciary)	n the
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MOHAMMED MOLLA	
(Typed or printed name of person signing)	
DP	
(Title of person signing)	