

P01000116320

J.A.O. Services Inc.

Requester's Name

7802 Kingspointe Pkwy

Address

Ste #205

Orlando, FL

City/State/Zip

Phone #

32819

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 JUL 18 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 2002

J.A.O. SERVICES INC.
7802 KINGSPONTE PKWY., #205
ORLANDO, FL 32819

SUBJECT: VALENCIANA FOOD STORES INC.
Ref. Number: P01000116320

We have received your document for VALENCIANA FOOD STORES 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 can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 302A00042601

RECEIVED
02 JUL 18 AM 8:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VALENCIANA FOOD STORES INC.

FILED
02 JUL 18 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 delete)*

Article II: The principal place of business is:

Delete 9901 S.W. 142nd Avenue
Miami, FL 33186

Add 14700 S.W. 56 Street
Miami, FL 33185

The mailing address of the corporation is:

Delete 9901 S.W. 142nd Avenue
Miami, FL 33186

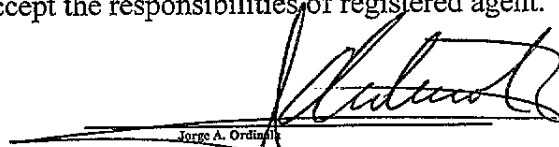
Add 7802 Kingspointe Parkway – Suite #205
Orlando, FL 32819

Article VI: The name and Florida street address of the registered agent is:

Delete Nidal Abdellatif
9901 S.W. 142nd Avenue
Miami, FL 33186

Add Jorge A. Ordinola.
7802 Kingspointe Parkway – Suite #205
Orlando, FL 32819

I certify that I am familiar with and accept the responsibilities of registered agent.


Jorge A. Ordinola

Article VII: The officer(s) and/or director(s) of the corporation is/are:

Delete Nidal Abdellatif as President
9901 S.W. 142nd Avenue
Miami, FL 33186

Add Marwan Shehadeh as President
989 N.W. 155th Terrace
Pembroke Pines, FL 33028

Add Nidal Abdellatif as Vice-President
568 N.W. 130th Way
Pembroke Pines, FL 33028

Add Mohamed Shehadeh as Secretary
13412 S.W. 144 Terrace
Miami, FL 33186

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: **06/20/2002.**

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

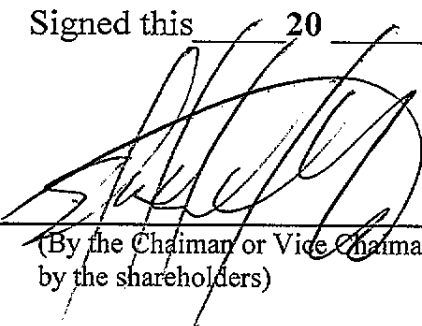
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of June, 2002.

Signature



(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)

Nidal Abdellatif

Typed or printed name

Vice-President

Title