

P02000001217

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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02 DEC 31 AM 9:53

DIVISION OF CORPORATIONS

2002 DEC 31 PM 1:40

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

AZIZ DISCOUNT FOOD STOP AND BEAUTY SUPPLY NUMBER 2,

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
12/31/02 *DC*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 31, 2002

AZIZ DISCOUNT FOOD STOP AND BEAUTY SUPPLY NUMBER 2, INC
15055 SW 22 AVE
OPA LOCKA, FL 33054

SUBJECT: AZIZ DISCOUNT FOOD STOP AND BEAUTY SUPPLY NUMBER 2, INC.
REF: P02000001217

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

Please accept our apology for failing to mention this in our previous letter.

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

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000241930
Letter Number: 402A00067945

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 30, 2002

AZIZ DISCOUNT FOOD STOP AND BEAUTY SUPPLY NUMBER 2, INC
15055 SW 22 AVE
OPA LOCKA, FL 33054

SUBJECT: AZIZ DISCOUNT FOOD STOP AND BEAUTY SUPPLY NUMBER 2, INC.
REF: P02000001217

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

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000241930
Letter Number: 702A00067783

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H02000241930
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Aziz Discount Food Stop and Beauty Supply Number 2, 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 December 1, 2002 Ksorhseda Hanufa Huq of 15055 N.W 22nd Ave Opalocka Florida 33054 resigns as President of this corporation and Parvin Akther is designated President and Sole Officer of this corporation.

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: 12/01/02

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

- ☒ The amendment(s) was/were approved by the share holders. 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 27th day of December, 2002.

Signature

Parvin Akther
 (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)

Parvin Akther
 Typed or printed name

PRESIDENT

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