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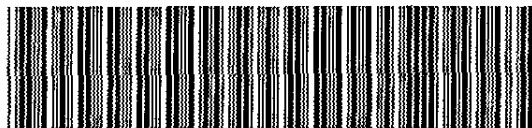
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC - 4 2002

Amend

COVER LETTER FOR ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FOR

TYRONE FOOD MART #1, INC.

Mark S. Pohlman
801 West Bay Drive
Suite 515
Largo, Florida 33770

November 22, 2002

Honorable Jim Smith
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Smith:

Enclosed you will find two copies of the Articles of Amendment to the Articles of Incorporation for Tyrone Food Mart #1, Inc. In addition, you will find a check for \$35.00 (thirty-five dollars) to cover the basic filing fee.

The return address for acknowledgment of acceptance of these Articles is at the office of the Incorporator: Mark S. Pohlman

801 West Bay Drive
Suite 515
Largo, FL 33770
(727) 518-1096

If there are any questions, additional information, or requirements needed for filing, please contact Mark S. Pohlman.

Respectfully,



Mark S. Pohlman

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 25 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TYRONE FOOD MART #1, INC.

TYRONE FOOD MART #1, INC.

(present name)

P 02000019367

(Document Number of Corporation (If known))

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 5 - OFFICERS

THE CORPORATION HAS RESOLVED THAT
JAHAL AHMED, PRESIDENT AND
MANZURUL ISLAM, VICE-PRESIDENT
SHALL BE REMOVED AS OFFICERS AND
BOARD OF DIRECTORS OF THE CORPORATION
EFFECTIVE 11-22-02.

FURTHERMORE, MOHAMMAD HOSSAIN SHALL
BECOME THE PRESIDENT AND SOLE
BOARD OF DIRECTOR.

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: 11-22-02

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 20th day of NOVEMBER, 2002

Signature

AA

(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)

MOHAMMAD HOSSAIN

Typed or printed name

PRESIDENT, SECRETARY, BOARD OF
Title DIRECTOR.