

P02000029946

Requester's Name

SULTAN ALI PARBTAN

M & M SUPERMARKET INC

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33127

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT -4 PM 2:52

FILED

Examiner's Initials

AL 10/7

RE: P02000029966

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M & M SUPERMARKET, 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 OCTOBER 2, 2002

amendment to article V

DELETE: MOHAMMAD T. ISMAIL as PRESIDENT

ADD: SULTAN ALI PARBTANI as PRESIDENT

ADD: KHALID M. SADIQ as SECRETARY

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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:

ALL SHARES OWNED BY MOHAMMAD T. ISMAIL ARE CANCELLED AND ISSUED TO:

SULTAN ALI PARBTANI and
KHALID M. SADIQ

THIRD: The date of each amendment's adoption: OCTOBER 2, 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 2nd day of OCTOBER, 2002

Signature

[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)

X MOHAMMAD T. ISMAIL
Typed or printed name

X President

Title