

PO20000029966

My M-Super Market.
764 New 28 St
Miami 33129.

(City/State/Zip/Phone #)

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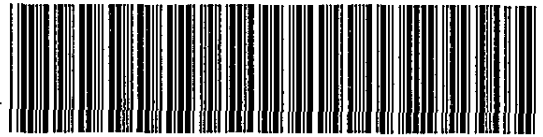
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TALLAHASSEE, FLORIDA

Amend

T BROWN NOV - 3 2004

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

M & M SUPERMARKET, INC.

(doc# P02000029966)

(present name)

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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 deleted)*

EFFECTIVE 9/20/04, ALL SHARES OF STOCK OWNED BY SULTAN ALI PARBATANI WERE SOLD TO SALMA KHALID.

ELECTIONS WERE HELD 9/20/04:

ADD: KHALID SADIQ - PRESIDENT

ADD: SALMA KHALID - VICE PRESIDENT

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: SEPTEMBER 20, 2004

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 SEPTEMBER, 2004.

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)

KHALID SADIQ

Typed or printed name

PRESIDENT

Title