

# P02000055230

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## BASIC AMENDMENT

REEM FOOD MARKET, INC.

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02 SEP 27 PM 3:13  
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TALLAHASSEE, FLORIDA

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AMEND  
KRB  
9-27



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

September 27, 2002

REEM FOOD MARKET, INC.  
18350 NW 47TH AVE  
MIAMI, FL 33055

SUBJECT: REEM FOOD MARKET, INC.  
REF: P02000055230

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Darlene Connell  
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FAX Aud. #: H02000204818  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Reem Food Market Inc.**

(present name)

**FILED**  
02 SEP 27 PM 3:13  
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 09/01/02 Nooredin A.Saleh of 18350 N.W 47<sup>th</sup> Ave Miami-Fla 33055 is designated President and Sole Officer of this corporation and Rashid Elghoul of 18350 N.W 47<sup>th</sup> Ave Miami-Fla 33055 resigns as 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: 9/01/2002

P02000055230

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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 26<sup>th</sup> day of September, 2002.

Signature

Noe. Saleh

(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)

Nooredin A. Saleh

Typed or printed name

President

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