

PD2000092688

LBJ - For the Record
(Requestor's Name)
OF Florida, Inc
2300 24th Street NW
(Address)

(Address)
Winter Haven, Fla. 33881
(City/State/Zip/Phone #)

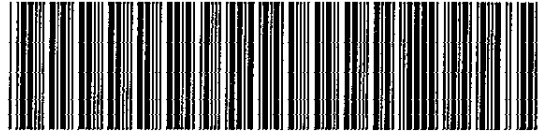
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(Business Entity Name)
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend
T. Lewis 11/14/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV -8 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LBJ's Food Stores Inc., Store 3

(present name)

P02000092688

(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 X - Subscribers

The name and post office addresses of each subscriber and the number of shares which each agree to take are:

LBJ's Food Stores Inc. 11 Casarena Ct Winter Haven FL 33881	820 Shares
Jeff Graves 2457 Winterset Rd Winter Haven FL 33882	180 Shares

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: October 31, 2002

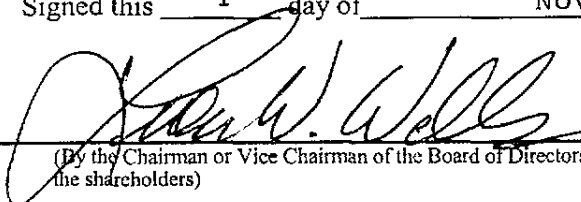
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 1 day of November, 2002

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)

Leon W. Wells

(Typed or printed name)

President

(Title)