

PD2000103890

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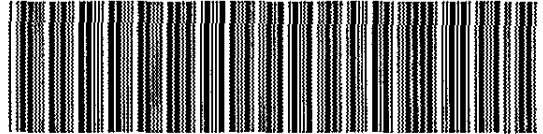
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October 29, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

**Re: Articles of Amendment  
F & S Deli Mart, Inc.  
Document No. P02000103890**

Dear Sir/Madam:

Enclosed herewith is the original Articles of Amendment to the Articles of Incorporation for the above-named corporation along with a check in the sum of \$43.75, for costs of filing and a certified copy.

Please file the original of the enclosed Articles of Amendment and send the certified copy to the undersigned

Sincerely,



Viki Georgiadis  
Legal Assistant

Enc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
F & S DELI MART, INC.**

P02000103890

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TALLAHASSEE, FLORIDA

**ARTICLE I: AMENDMENT ADOPTED**

The following amendment to the articles of incorporation was adopted by the board of directors on October 29, 2002:

**ARTICLE II:**

The principal place of business address:

1901 EDGEWATER DRIVE  
CLEARWATER, FL 33755

The mailing address of the corporation is:

10137 KINGSBRIDGE AVE  
TAMPA, FL 33626

**ARTICLE II: ADOPTION DATE OF AMENDMENT**

The above amendment was adopted this 29<sup>th</sup> day of October 2002.

**ARTICLE III: ADOPTION OF AMENDMENT**

The above amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED this 29<sup>th</sup> day of October 2002.

By: F & S DELI MART, INC.



Shamsa Karani, Incorporator