

P02000105818

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 25 PM 3:07

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BASIC AMENDMENT

REID'S MARKET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMENDED
[Handwritten signatures and initials]



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 24, 2002

REID'S MARKET, INC.
P.O. BOX 510286
MIAMI, FL 33151

SUBJECT: REID'S MARKET, INC.
REF: P02000105818

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Hoggall
Document Specialist

FAX Aud. #: H02000215711
Letter Number: 402A00058769

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 22, 2002

REID'S MARKET, INC.
P.O. BOX 510286
MIAMI, FL 33151

SUBJECT: REID'S MARKET, INC.
REF: P02000105818

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE ADD THE TITLE "DIRECTOR" BY THE SIGNOR'S NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000215711
Letter Number: 202A00058453

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H02000215711

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
REID'S MARKET, INC.

Pursuant to the provisions of Chapter 607.1006 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is REID'S MARKET, INC.
2. The following amendment to the Articles of Incorporation were adopted by the Board of Directors of the corporation on October 19, 2002, in the manner prescribed by the Florida business Corporation Act:

ARTICLE VII: REGISTERED OFFICE AND REGISTERED AGENT is hereby amended to indicate that ANN M. REID, the registered agent, is located at 1280 N.W. 56th Street, Miami, FL 33142.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

I am hereby familiar with and accept the duties and responsibilities as registered agent for the corporation.

Ann M. Reid
ANN M. REID/Registered Agent

October 19, 2002
DATE

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02 OCT 25 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII: BOARD OF DIRECTORS is hereby amended to indicate that EMMANUEL A. REID, JR. shall now be added to the board of directors of the above named corporation and EMMANUEL A. REID has resigned. Accordingly, the board shall consist of:

ANN M. REID
1280 N.W. 56th Street
Miami, FL 33142

EMMANUEL A. REID, JR.
1280 N.W. 56th Street
Miami, FL 33142

CHLANTA D. REID
1280 N.W. 56th Street
Miami, FL 33142

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, ANN M. REID, Director of REID'S MARKET, INC., have signed these Articles of Amendment on this 19th day of OCTOBER, 2002, and acknowledge the same to be my act.

Ann M. Reid
ANN M. REID/Director.

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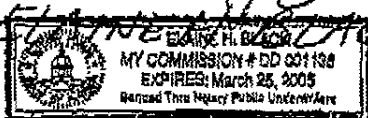
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STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 19th day of OCTOBER, 2002 by ANN M. REID, as Director of REID'S MARKET, INC., a Florida corporation. She personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

Sign: *Edwina H. Beckwith*
Print: Edwina H. Beckwith


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