

PO30000 9250-2

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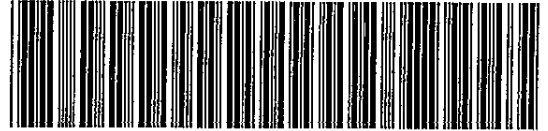
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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10/27

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A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
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Truman J. Costello, P.A.
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Mailing Address
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Fort Myers, FL 33906-6205

October 24, 2003

Florida Department of State
Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Sent By:
Regular U.S Mail

Re: Pay Less Food Mart, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment To Articles of Incorporation for the above referenced matter.

I have also enclosed my check in the amount of \$35.00 for the filing fee.

Please call if you have any questions regarding this matter.

Very Truly Yours


Robert D. Royston, Jr.
For the Firm

Direct Dial: (239) 939-2222 ext. 205
E-mail: rroyston@csrlaw.com

Enclosures: as stated above
RDR/klr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 27 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAY LESS FOOD MART, INC.

(present name)

P03000092503

(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 6

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The board of directors shall consist of two (2) directors whose names and addresses are as follows:

MONSUR AHMAD

965 Moon Lake Drive
Naples, FL 34104

NEHAL PERVEZ

1634 SE 19th Lane
Cape Coral, FL 33990

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: 9/5/03

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 23 day of October, 2003.

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)

MONSUR AHMAD

(Typed or printed name)

DIRECTOR

(Title)