

P03000107670

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04 JUN 14 AM 9:50  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amended  
MD 6/14/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ADDITION OF NEW OFFICERS NAMES

**DOCUMENT NUMBER:** P03000107670

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FIRAS ALSAYED

(Name of Person)

COUNTRY FOOD MARKET, INC.

(Name of Firm/ Company)

900 Eleventh Terrace,

(Address)

Vero Beach , FL 32960

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mr. SHARFI

(Name of Person)

at ( 561- ) 649-7742

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED

04 JUN 14 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

COUNTRY FOOD MARKET, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000107670

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V11. MR.FADI ALSAYED HAS JOINED AS NEW PRESIDENT AND MR. M. ALSAYED AS

DIRECTOR OF THE ABOVE NAMED CORPORATION. THESE NAMES SHOULD BE ADDED IN THE

LIST OF THE OFFICERS OF THIS CORPORATION

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 6/9/2004

Effective date if applicable: 6/9/2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9TH day of JUNE 2004, \_\_\_\_\_

Signature Michelle · ABU · Salha  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MICHELLE ABU.SALHA  
(Typed or printed name of person signing)

RESIDENT  
(Title of person signing)

**FILING FEE: \$35**