

104000010197

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000236348 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
04 NOV 30 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
SUNBAY FOOD MART, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
04 NOV 30 PM 1:11
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

AMEND
11/30

H04000236348 3

Articles of Amendment
to
Articles of Incorporation
of

SUNBAY FOOD MART, INC.

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

P04000010197

(Document number of corporation (if known))

FILED
04 NOV 30 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

IT HAS BEEN RESOLVED, THAT MR. MOHMED R. HASAN WOULD NO LONGER BE DIRECTOR OF
THIS CORPORATION. SUNBAY FOOD MART, INC. EFFECTIVE AS OF 29TH DAY OF NOVEMBER
2004. MR. MOHMED R. HASAN NAME HAS BEEN REMOVED AS A DIRECTOR AND SHAREHOLDER
ARTICLE VII, DIRECTOR, 7.2 INITIAL DIRECTORS

(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)

H04000236348 3

H04000236348 3

The date of each amendment(s) adoption: NOVEMBER 29, 2004Effective date if applicable: NOVEMBER 29, 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 30TH day of NOVEMBER, 2004Signature 

(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)

SRINIVAS BIKKUMANLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H04000236348 3