

P04000037253

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.**

(((H04000080465 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

2004 APR 21 PM 4:47

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONSRECEIVED  
04 APR 21 PM 12:43  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## STRAWBERRY'S FOOD STORE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

*Amendment*

Electronic Filing Menu

Corporate Filing

Public Access Help

4/22/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 19, 2004

STRAWBERRY'S FOOD STORE, INC.  
3600 NW 191 ST  
CAROL CITY, FL 33056

SUBJECT: STRAWBERRY'S FOOD STORE, INC.  
REF: P04000037253

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.

PLEASE LIST A SPECIFIC TITLE FOR THE NEW OFFICER LISTED IN ARTICLE VI OF THE DOCUMENT.

IF THE REGISTERED AGENT IS BEING CHANGED TO AHMAD MOHAMMAD KHDOUR, THEN AHMAD MOHAMMAD KHDOUR MUST SIGN THE ACCEPTANCE PAGE ACCEPTING THE DESIGNATION AS REGISTERED AGENT.

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 Connell  
Document Specialist

FAX And. #: H04000080465  
Letter Number: 504A00025721

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 16, 2004

STRAWBERRY'S FOOD STORE, INC.  
3600 NW 191 ST  
CAROL CITY, FL 33056

SUBJECT: STRAWBERRY'S FOOD STORE, INC.  
REF: P04000037253

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.

Please list the title of the person being added as an officer.

Please choose which city you want us to update our records with, and make the address consistent throughout the document.

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000080465  
Letter Number: 004A00025186

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

1104000080465

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STRAWBERRY'S FOOD STORE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 APR 21 PM 4:47

STRAWBERRY'S FOOD STORE, INC.

(present name)

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 VI OFFICERS & DIRECTORS

The new Board of Directors shall consist of One (1) person, and the name and address of the person is:

Ahmad Mohammad Khmour  
Pres. / Officer / Director  
3600 NW 191 Street  
Carol City, Florida 33056

The date of adoption of these amendments shall be effective April 10<sup>th</sup>, 2004.

ARTICLE VII REGISTERED AGENT & REGISTERED OFFICE

The new Registered Agent of the Corporation shall be:

Ahmad Mohammad Khmour  
3600 NW 191 Street  
Carol City, FL 33056

Ahmad Mohammad Khmour accepts the designation as evidence by the attached Certificate of Designation.

☐ 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

1104000080465

- ☐ 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 10 day of April, 2004.

Signature Ahmad Khdour  
(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)

Ahmad Mohammad Khdour, Officer/Director

\_\_\_\_\_  
Typed or printed name and Title

H04000080465

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Strawberry's Food Store, Inc.

2. The name and address of the registered agent and office is:

Ahmad Mohammad Khmour  
3600 NW 191 Street  
Carol City, FL 33056

  
Ahmad Mohammad Khmour,

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Signature of Ahmad Mohammad Khmour,

Date:

- 3 - H04000080465