

P04000164593

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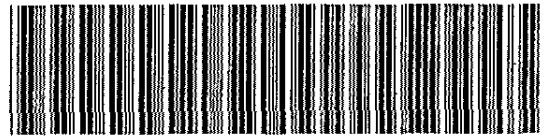
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Amend.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAX EXPRESS DISCOUNT FOODS INC.

DOCUMENT NUMBER: P04000164593

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

Please return all correspondence concerning this matter to the following:

MIKE DIAZ

(Name of Contact Person)

DOWNTOWN BUSINESS SERVICES

(Firm/ Company)

7345 SAND LAKE ROAD SUITE 412

(Address)

ORLANDO, FLORIDA 32819

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MIKE DIAZ

(Name of Contact Person)

at (407) 352-7006

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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(Additional copy is
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☐ \$52.50 Filing Fee
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(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

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

MAX EXPRESS DISCOUNT FOODS, INC.

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE -VII OFFICER (S) and or DIRECTOR (S)

As adopted by the board of Directors and shareholders of the corporation, the name and address of the Directors of the corporation shall be:

President/Director Mazen Al-Bataineh
2557 Harn Blvd. Unit 4
Clearwater, Florida 33765

Director Qais A. Hayajna
2481 N.E Coachman Road
Clearwater, Florida 33765

The above amendments to the articles of Incorporation were adopted on January 25, 2005. The amendments were approved by the Directors with shareholders approval.

Signed this 26 day of January, 2005

State of Florida
County of PINELLAS

Miguel A. Diaz
Notary Public



MIGUEL A. DIAZ
MY COMMISSION # DD 099219
EXPIRES: April 30, 2008
Bonded Thru Budget Notary Services

Mazen Al-Bataineh
Mazen Al-Bataineh- Director/Shareholder

Qais A. Hayajna
Qais A. Hayajna-Director/Shareholder