

POS000006677

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STATE
TALLAHASSEE, FLORIDA

05 SEP -6 AM 8:53

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Amend

STEVEN R. KUTNER, P.A.

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Facsimile (407_) 629-0090

Attorney at Law
KEEWIN LEXINGTON PARK
151 Lookout Place, Suite 110
Post Office Box 948311
Maitland, Florida 32794-8311

August 31, 2005

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Diamond Food Mart, Inc.
Our File No.: 04-0149

Enclosed please find the following documents for filing and Check No. 9594 in the amount of One Hundred Forty and 00/100 Dollars (\$140.00) which represents the following costs:

1.	Articles of Amendment	\$35.00
2.	Resignation of Member – Pradip Patel	\$35.00
3.	Resignation of Member – Nainesh Patel	\$35.00
4.	Statement of Change of Registered Office	<u>\$35.00</u>

TOTAL AMOUNT OF COSTS DUE: \$140.00

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,
STEVEN R. KUTNER, P.A.



Steven R. Kutner, Esquire

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Diamond Food Mart, Inc.

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

P05000006677

(Document number of corporation (if known))

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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)**

Article VI: Board of Directors: The name and mailing address of the persons who shall serve as the directors of the Corporation until the first annual meeting of the shareholders are as follows:

Mulka Patel: Treasurer 1675 Rachels Ridge Loop, Ocoee, Florida 34761

Bharat P. Patel, President 14 Clove Road, Little Falls, NJ 07424

Trupti B. Patel, Vice Pres/Secretary 14 Clove Road, Little Falls, NJ 07424

(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: August 10, 2005

Effective date if applicable: August 15, 2005
(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 10th day of August, 2005.

Signature

Bharat P. Patel
(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)

Bharat P. Patel

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35