

POS000011772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

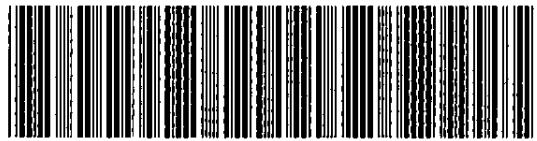
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NC
2/17/09
TL

TAX MARSHALLS, INC.

*P.O. Box 496148
Port Charlotte, FL 33949-6148*

Paul G. Marshall, Manager

941 639 1100

January 12, 2009

*Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301*

Dear Gentilepersons:

I am enclosing an original and one copy of the Articles of Amendment for the corporation formerly known as West Indian American Grocery and Boutique, Inc. (Document Number: P05000011772) and now known as:

ISLAND GROCERY OF SOUTH FLORIDA, INC.

A check in the amount of \$43.75 is also enclosed to cover the costs for said Amendment to be filed and a certified copy of the Amendment returned.

Please call me if there are any problems. Send certified copy to the Registered Agent, Rosemarie Chambers at:

2395 Tamiami Trail, Unit 9, Port Charlotte, Florida 33952

Thank you very much.

Sincerely,



PAUL G MARSHALL
Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of
WEST INDIAN AMERICAN GROCERY AND BOUTIQUE, INC.**

Document No. P05000011772

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

... NEW CORPORATE NAME:

ISLAND GROCERY OF SOUTH FLORIDA, INC.

AMENDMENT ADOPTED

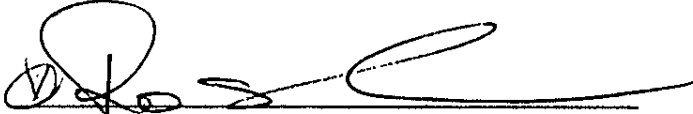
The Articles of Incorporation are hereby amended so that wherever the name "**WEST INDIAN AMERICAN GROCERY AND BOUTIQUE, INC.**" appears there is hereby substituted the name "**ISLAND GROCERY OF SOUTH FLORIDA, INC.**" in place thereof.

ACCEPTANCE OF REGISTERED AGENT

I hereby accept my continued designation as Registered Agent and agree to serve as the Registered Agent of **ISLAND GROCERY OF SOUTH FLORIDA, INC.** I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for **ISLAND GROCERY OF SOUTH FLORIDA, INC.**

Dated: 02/07, 2009 
ROSEMARIE CHAMBERS, Registered Agent

This Amendment was adopted on January 12, 2009 by the unanimous approval of all shareholders and shall be effective upon the signature of the officer below.

Dated: 02/07, 2009 
ROSEMARIE CHAMBERS, President