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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

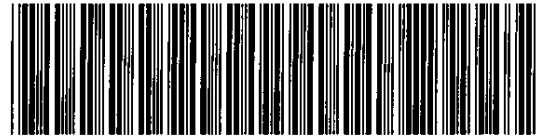
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Amend/Name  
Chg  
@ 10.20.06



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06/14/06--01016--009 \*\*35.00

FILED  
06 JUN 14 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
B & N GROCERS, INC.**

FILED  
06 JUN 14 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 delete)*

**Article I**      **The name of the corporation is:**

**DELETE:**      **B & N Grocers, Inc.**

**ADD:**          **BNN, INC.**

**Article VII**      **The officer(s) and/or director(s) of the corporation is/are:**

**ADD:**          **NADER MAALI      as Vice-President  
5701 Liberty Garden Ct.  
Orlando, FL 32819**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: **06/08/2006.**

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ 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 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 8th day of June, 2006.

**Signature**



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

NADER MAALI

Typed or printed name

VICE-PRESIDENT

Title