

PD5000077918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

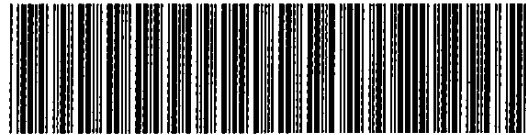
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Amend
(10) 1.10.07



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12/13/06--01010--012 **35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 JAN 10 PM 3:51

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CITY FOOD MART INC OF KISSIMMEE

DOCUMENT NUMBER: P05000077918

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

Please return all correspondence concerning this matter to the following:

SABIHA ARBI

(Name of Contact Person)

CITY FOOD MART INC OF KISSIMMEE

(Firm/ Company)

3040 W. VINE ST.

(Address)

KISSIMMEE, FL 34741

(City/ State and Zip Code)

For further information concerning this matter, please call:

SABIHA ARBI

(Name of Contact Person)

at ()

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2006

SABIHA ARBI
CITY FOOD MART INC OF KISSIMMEE
3040 W. VINE ST.
KISSIMMEE, FL 34741

SUBJECT: CITY FOOD MART INC OF KISSIMMEE
Ref. Number: P05000077918

We have received your document for CITY FOOD MART INC OF KISSIMMEE and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to sign 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 906A00071146

RECEIVED
07 JAN 10 AM 8:00
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

CITY FOOD MART INC OF KISSIMMEE

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

P05000077918

(Document number of corporation (if known))

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)**

AMEND ARTICLE II:

The NEW business and mailing address of the corporation is:

3040 W. Vine St., Kissimmee, FL 34741

AMEND ARTICLE VII AS FOLLOW:

The initial officer(s) and/or director(s) of the corporation is/are:

* SABIHA ARBI - PRESIDENT

* ADD MOHAMMED M. HOSSAIN AS NEW VICEPRESIDENT

2498 TANDORI CIRCLE, ORLANDO, FL 32837-7520

* DELETE SHARIAR IQBAL - VICEPRESIDENT

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 10 PM 3:57

The date of each amendment(s) adoption: 12-04-2006

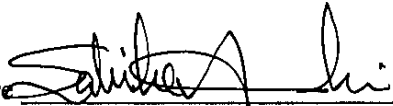
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

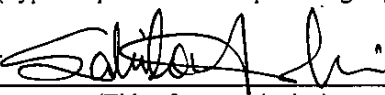
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature 
(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)

SABIHA ARBI SABIHA ARBI
(Typed or printed name of person signing)

PRESIDENT 
(Title of person signing)

FILING FEE: \$35