

.. P 05 000130944

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11/11/05 10:00 AM ** (5.18)

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05 OCT 13 AM 7:18

CLERK OF COURT
TALLAHASSEE FLORIDA

J. Shivers OCT 19 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H & H GROCERY, INC

DOCUMENT NUMBER: P05000130944

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

Please return all correspondence concerning this matter to the following:

ZAHID ASAD HASHMI

(Name of Contact Person)

H & H GROCERY INC

(Firm/ Company)

3571 N.W., 85TH WAY # 208

(Address)

SUNRISE, FL. 33351

(City/ State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 13 AM 7:18

FILED

For further information concerning this matter, please call:

ZAHID A. HASHMI

(Name of Contact Person)

at (954) 427-8030

(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

Articles of Amendment
to
Articles of Incorporation
of

H & H GROCERY, INC

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

P05000130944

(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):

N/A

(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 - VII - INITIAL OFFICERS & DIRECTORS

DELETE :- SYED H. RAZA

4031 NORTH PINE ISLAND ROAD # 204

SUNRISE, FL. 33351

THE CORPORATION WILL HAVE ONLY ONE DIRECTOR AND
PRESIDENT - ZAHID A. HASHMI

(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)

N/A

(continued)

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05 OCT 13 AM 7:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 09/24/2005

Effective date if applicable: 09/24/2005
(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.

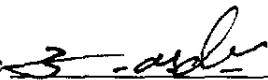
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

ZAHID ASAD HASHMI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

FILED

05 OCT 13 AM 7:18

STATE OF CALIF.
TALAMON SEC FIDUCIARY

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(Name of Contact Person)

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(Firm/ Company)

3571 N.W., 85TH WAY # 208

(Address)

SUNRISE, FL. 33351

(City/ State and Zip Code)

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TALLAHASSEE, FLORIDA

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PRESIDENT - ZAHID A. HASHMI**

(Attach additional pages if necessary)

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N/A

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 13 AM 7:18

FILED

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Effective date if applicable: 09/24/2005
(no more than 90 days after amendment file date)


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- ☒ 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)

ZAHID ASAD HASHMI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

05 OCT 13 AM 7:19

FILED



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Profit Corporation* pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending the "initial or first" officers/directors/registered agent, do not refer to the newly designated individuals as the "initial or first" O/D/RA.
- If amending the registered agent, the new agent must sign and state that he/she is familiar with the obligations of the position.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee	\$35.00 (Includes a letter of acknowledgment)
Certified Copy (optional)	\$8.75
Certificate of Status (optional)	\$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

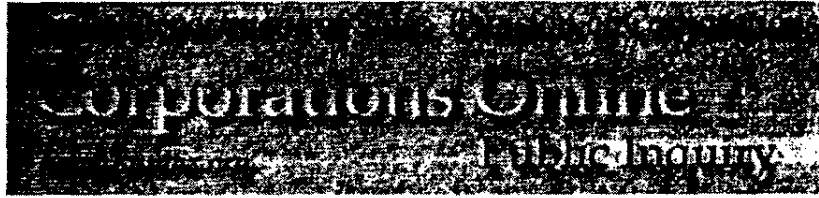
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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

For further information you may call the Amendment Section at (850) 245-6050



Florida Profit**H & H GROCERY, INC.**

PRINCIPAL ADDRESS
199 S.E., 12TH AVENUE
DEERFIELD BEACH FL 33441 US

MAILING ADDRESS
3571 N.W., 85TH WAY
208
SUNRISE FL 33351 US

Document Number
P05000130944

FEI Number
NONE

Date Filed
09/23/2005

State
FL

Status
ACTIVE

Effective Date
09/23/2005

Registered Agent

Name & Address
HASHMI, ZAHID A 3571 N.W., 85TH WAY 208 SUNRISE FL 33351

Officer/Director Detail

Name & Address	Title
HASHMI, ZAHID A 3751 N.W., 85TH WAY # 208 SUNRISE FL 33351 US	PD
RAZA, SYED H 4031 NORTH PINE ISLAND ROAD # 204 SUNRISE FL 33351 US	VPD

Annual Reports

Report Year	Filed Date
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No Events
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Document Images

Listed below are the images available for this filing.

09/23/2005 -- Domestic Profit

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)

[Corporations Help](#)