## P06000040766

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	ORATION:	MAA GROCERY	, INC.
DOCUMENT NUM	ИВЕR:	P06000040	0766
The enclosed Article	es of Amendment and fee	are submitted for filing.	
Please return all cor	respondence concerning th	nis matter to the following:	
_		HARON THIBAULT	
		Name of Contact Person	
_		Firm/ Company	
_	5740 H	OLLYWOOD BLVD #300	
		Address	
		LLYWOOD, FL 33021 City/ State and Zip Code	
	STCF	PA57@AOL.COM  ed for future annual report notific	ation)
For further informat	ion concerning this matter	, please call:	
SHAI	RON THIBAULT	at ( 954 )	967-8200
Name o	f Contact Person	Area Code & Dayt	ime Telephone Number
Enclosed is a check	for the following amount	made payable to the Florida	Department of State:
□ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status		S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add	Section	Street Address Amendment Section	
Division of C P.O. Box 632	•	Division of Corporation Clifton Building	ons
Tallahassee		2661 Executive Cente	r Circle

Tallahassee, FL 32301

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

WAA	GROCERY, INC.	
(Name of Corporation as c	urrently filed with the Florida De	ept. of State)
P	206000040766	~5.6×
(Document)	Number of Corporation (if known)	· · · · · · · · · · · · · · · · · · ·
ursuant to the provisions of section 607. nendment(s) to its Articles of Incorporation		la Profit Corporation adopts t
If amending name, enter the new nam	e of the corporation:	
		The
ame must be distinguishable and contabbreviation "Corp.," "Inc.," or Co.," or me must contain the word "chartered," '  Enter new principal office address, if	the designation "Corp," "Inc," of professional association," or the d	r "Co". A professional corpo
Principal office address MUST BE A STR		·
	-	
Enter new mailing address, if applica (Mailing address MAY BE A POST OF		
(maning address MATT BE ATT OUT OF	TICE BOX	<del> </del>
. If amending the registered agent and/	or registered office address in Flo	orida, enter the name of the
new registered agent and/or the new r		
Name of New Registered Agent:	ZUBAIDA RAZZAQUE	
	12704 S.W. 42 STREET	
New Registered Office Address:	(Florida street addre	<u></u>
	·	,
	MIRAMAR (City)	, Florida 33027 (Zip Code)
	(City)	(Zip Code)
ew Registered Agent's Signature, if cha	nging Registered Agent:	
nereby accept the appointment as registere	ed agent. I am familiar with and a	ccept the obligations of the pos
	Signature of New Registered Age	rue

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

1	Attach	additional	sheets	i	f necessary)	ì

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
P	MOHAMMED S UDDIN	12704 S.W. 42 STREET MIRAMAR, FL 33027	
<u>P</u>	ZUBAIDA RAZZAQUE	12704 S.W. 42 STREET MIRAMAR, FL 33027	☑ Add □ Remove
(attach a	additional sheets, if necessary). (Be sp	ecific)	
<u>provisi</u>	mendment provides for an exchange, ons for implementing the amendment not applicable, indicate N/A)		

The date of each amendment	(s) adoption: NOVENIBER 24, 2009
Time at 1 and 11 are	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	124/09
Signature _2	24/09 24/09 Rassague
(By	a director, president or other officer – if directors or officers have not been
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court
арр	ointed fiduciary by that fiduciary)
	ZUBAIDA RAZZAQUE
	(Typed or printed name of person signing)
	PRESIDDENT
	(Title of person signing)