

PO60000078909

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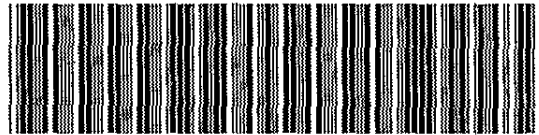
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 21, 2006

RNJ FOOD MART, INC.
36951 BLANTON RD.
DADE CITY, FL 33523

SUBJECT: RNJ FOOD MART, INC
Ref. Number: P06000078909

We have received your document for RNJ FOOD MART, INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 306A00046612

FILED

06 AUG -9 PM 12: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
RNJ FOOD MART, INC
#P06000078909**

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:


ARTICLE VII – THE INITIAL OFFICER NAME – BEING AMENDED – The name of the President of this entity should read Moniruz Zaman, not Moniur Zaman.

SECOND: The date of each amendment's adoption: 06-19-2006

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this June 19, 2006



Signature By, Mr. Md Palash Mahamud, Secretary.

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