

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H10000069294 3)))



H100000692943ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : GRACE NORWICH CPA  
Account Number : I19990000092  
Phone : (561) 844-9806  
Fax Number : (561) 689-1131

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED  
2010 MAR 29 AM 8:00

SECRETARY OF STATE  
FAXED/MAILED/FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CONVENIENCE EXPRESS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend.*

Electronic Filing Menu

Corporate Filing Menu

Help

D. CONNELL MAR 29 2010

(((H10000069294 3)))

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CONVENIENCE EXPRESS, INC.**

*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:*

**Amendment to Article 2 is as follows:**

Address change to be: 844 N.W. 1<sup>ST</sup> Avenue, Boynton Beach, FL  
33426.

**Amendment to Article 7 is as follows:**

Mostafa Kamal is deleted as President and Director.  
Syed S. Hossain is deleted as V. President and Director.  
Syed S. Hossain is added as President and Director.  
Nafis Ahmed is added as V. President and Director.

**Adoption Date of Amendments:**

March 25, 2010

**Means of Adoption of Amendment:**

( ) 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. (See attached voting group approval)

(((H10000069294 3)))

10 MAR 29 AM 10:46

FILED

(((H10000069294 3)))

( ) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

( x ) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26<sup>th</sup> day of MARCH, 2010

X Syed. S. Hassan  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SYED S HASSAN  
Typed or printed name

INCORPORATOR  
Title

(((H10000069294 3)))