

P06000123085

no address

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

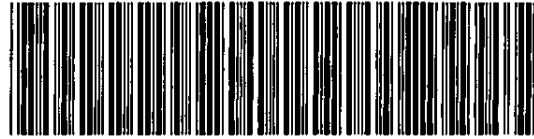
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200087564452

*Amend
Thuis*

02/08/07--01020--005 **35.00

FILED
2007 FEB -8 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
FOOD MAX # 2007, INC
P06000123085**

FILED
2007 FEB -8 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI – INITIAL OFFICERS/BOARD OF DIRECTORS –
BEING AMENDED – The name of Mr. Imtiaz Hasan is added as a Secretary and
Director, residing at 2 Sycamore Ct. Apt. 101, Winter Springs, FL 32708-5771.**

SECOND: The date of each amendment's adoption: 02-05-07.

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 February, 5th 2007



Signature By Jason Chowdhury, President.