

MAR. 27. 2007 11:51AM  
Capital Connection

CAPITAL CONNECTION

NO. 6-11 P. 1/4

**PO 7000028671**

**Florida Department of State**

**Division of Corporations**

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Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ACHAREKAR & SONS INC.**

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*Amend & N.C.*  
*C. Goulette* MAR 27 2007

H07000079984 3

Articles of Amendment  
to  
Articles of Incorporation  
of

ACHAREKAR & SONS INC.

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

P07000028671

(Document number of corporation (if known))

APPROVED  
AND  
FILED

07 MAR 27 PM 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):ACHAREKAR & SONS, INC.

(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 Name of 1<sup>st</sup> Director BHARAT C. ACHAREKAR  
instead of Bharat C. Acharekar

Article VII Name of 2<sup>nd</sup> Director Hamewattie P. Achrekar  
instead of Hamewattie P. Acharekar

Article VIII Bharat C. Achrekar instead of Bharat  
C. Acharekar as President

Article VIII Hamewattie P. Achrekar instead of  
Hamewattie P. Acharekar as Vice President

Article V Famous Discount Deli & Groceries  
(Attach additional pages if necessary) see additional page attached →

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)

H07000079984 3

H07000079984 3

Attached Page

Articles of Amendment  
to  
Articles of Incorporation  
of

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

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(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):**

(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)**

1692 W. Hillsboro Blvd., Deerfield Beach

FL 33442 instead of 1692 Famous

Discount & Deli Hillsboro Blvd., Deerfield

Beach, FL 33442

---

(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)

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(continued)

H07000079984 3

H07000079984 3

The date of each amendment(s) adoption: 3/27/07Effective date if applicable: 3/27/07  
(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

B. P. Achrekar  
(If 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)

BHARAT C. ACHREKAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H07000079984 3