

P07000103549

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07 NOV - 8 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend & N.C.
C. Coultette NOV 13 2007

November 5,
~~October~~, 2007

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

KING'S FOOD MART INC.
Document #P07000103549

Dear Sir:


Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Sajee Kadambathil

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KING'S FOOD MART INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 17, 2007, Document Number P07000103549.

FIRST: The name of the corporation is:

KING'S FOOD MART INC.

SECOND: The following amendments of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: KING'S FOOD MART INC.

To: KING'S INN CASTLE, INC.

Change of Principal Office and Mailing Address

From: 923 West King Street, Cocoa FL 32922

To: 1583 Aurora Rd., Melbourne FL 32935

THIRD: The amendment was adopted by the Board of Directors on the 15th day of October, 2007.

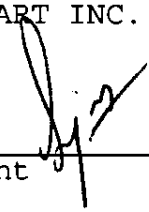
FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 15th day of

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TALLAHASSEE, FLORIDA

October, 2007. The number of votes cast for the amendment was sufficient for approval.

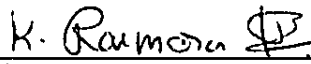
DATED: ~~October~~ November 5, 2007.

KING'S FOOD MART INC.

By 
President

Attest:

(Seal)

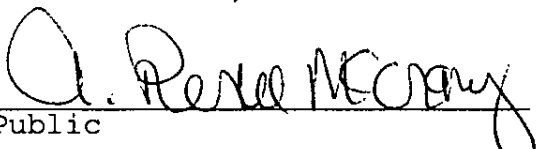

Secretary


STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SAJEE KADAMBATHIL and RAVINDRAN KESAVAN to me known to be the persons described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5th day of ~~October~~ November, 2007.

Ravindran Kesavan - FL/DL
Sajee Kadambathil
FL/DL
Exp. 1-17-2013


Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 A. Renee McCrary
Commission # DD428147
Expires: JUNE 25, 2009
Bonded Thru Atlantic Bonding Co., Inc.