

PO80000004081

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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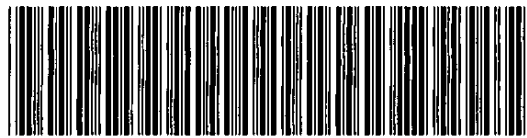
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROTHERS FOOD STOP, INC.

DOCUMENT NUMBER: P08000004081

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Thibault
(Name of Contact Person)

(Firm/ Company)

5740 Hollywood Blvd # 300
(Address)

Hollywood FL 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sharon Thibault at (904) 967-8200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BROTHERS FOOD STOP, INC.
DOCUMENT NUMBER: P08000004081

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following admendment(s) to its Articles of Incorporation:

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V Shall be amended to delete the following:

Title: Registered Agent
Name: CHOWDHURY A MANNAN
Address: 20851 SAN SIMEON WAY
MIAMI, FL 33179

ARTICLE V Shall be amended to add the following:

Title: Registered Agent
Name: SAIDUR R. CHOWDHURY
Address: 20851 SAN SIMEON WAY
MIAMI, FL 33179

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: 

ARTICLE VII Shall be amended to delete the following officer:

Title: P,D
Name: CHOWDHURY A MANNAN
Address: 20851 SAN SIMEON WAY
MIAMI, FL 33179

ARTICLE VII Shall be amended to add the following officer:

Title: P,D
Name: SAIDUR R. CHOWDHURY
Address: 20851 SAN SIMEON WAY
MIAMI, FL 33179

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:
January 22, 2008

FOURTH: Adoption of Amendment(s)

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

Signed this 22nd day of JANUARY, 2008.

Signature


SAIDUR R. CHOWDHURY, PRESIDENT