

Florida Department of State
Division of Corporations
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(((H08000180729 3)))



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To:

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

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 25 PM 2:58

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FRIENDS MARKET, CORP.

| | |
|-----------------------|---------|
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Corporate Filing Menu

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July 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of CorporationsFRIENDS MARKET, CORP.
5780 NW 7 AVE
MIAMI, FL 33127USSUBJECT: FRIENDS MARKET, CORP.
REF: P08000031123

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist IIFAX Aud. #: H08000180729
Letter Number: 608A00043187RECEIVED
2008 JUL 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

Friends Market, Corp.

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

P08000031123

(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):

N / A

(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 : The new officer of the corporation

are : Title : President

Hamoudeh Safi

Title : VP

Adhan S. Abdeljawad

5780 NW 7 AVE

Miami FL 33127

(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)

N / A

(continued)

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The date of each amendment(s) adoption: July 23, 2008

Effective date if applicable: July 24, 2008
(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

Hamoud Safi
(By 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)

Hamoudah Safi
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35