

P08000039607

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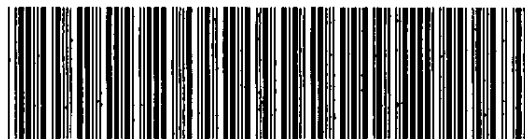
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2008 JUL 21 AM 7:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

7/22/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AM & PM GROCERY INC

DOCUMENT NUMBER: P08000039607

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

Please return all correspondence concerning this matter to the following:

KHADIJA AKHTAR ARIF

(Name of Contact Person)

AM & PM GROCERY INC

(Firm/ Company)

7701 NW , 62ND WAY

(Address)

PARKLAND, FL: 33067

(City/ State and Zip Code)

For further information concerning this matter, please call:

KHADIJA AKHTAR ARIF

(Name of Contact Person)

at ( 954 ) 854-2200

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 10, 2008

KHADIJA AKHTAR ARIF  
AM & PM GROCERY INC  
7701 NW 62ND WAY  
PARKLAND, FL 33067

SUBJECT: AM & PM GROCERY INC  
Ref. Number: P08000039607

We have received your document for AM & PM GROCERY INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 408A00040703

Articles of Amendment  
to  
Articles of Incorporation  
of

AM & PM GROCERY INC

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

P08000039607

(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 - INITIAL OFFICERS AND DIRECTORS**

**DELETE - PRESIDENT AND DIRECTOR - MAMUNUR RASHID**

**ADD - PRESIDENT AND DIRECTOR - MOHAMMAD DULAL HOSSAIN**

**ADDRESS - P.O. BOX 1604, ST PETERSBURG, FL. 33733**

**ADD - VICE-PRESIDENT AND DIRECTOR - KHADIJA AKHTAR ARIF**

**ADDRESS - 7701 NW 62ND WAY, PARKLAND, FL. 33067**

**ARTICLE V - REGISTERED AGENT**

**REMOVE - MANUNUR RASHID, ADDRESS- 2119 LAUREL LANE NORTH, FT MYERS, FL. 33917**

**ADD - MOHAMMAD DULAL HOSSAIN, ADDRESS- 2119 LAUREL LANE NORTH, FT MYERS, FL. 33917**

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 06/15/2008

Effective date if applicable: 06/15/2008  
(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 \* Khadija Arif  
(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)

KHADIJA AKHTAR ARIF  
(Typed or printed name of person signing)

VICE-PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

AM & PM GROCERY INC  
2119 LAUREL LANE NORTH  
FORT MYERS, FL. 33917

July 15<sup>th</sup> 2008

Sub.: Change of Registered Agent

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent  
for AM & PM Grocery Inc.

\* Mohammad Dulal Hossain.  
Mohammad Dulal Hossain