

**P08000044802**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
7TH AVENUE FOOD MARKET INC.**

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*Amend*

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December 10, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

7TH AVENUE FOOD MARKET INC.  
4799 NW 7TH AVE SUITE D  
MIAMI, FL 33127

SUBJECT: 7TH AVENUE FOOD MARKET INC.  
REF: P08000044802

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.

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").

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) 245-6050.

Tina D Carter  
Regulatory Specialist

FAX Aud. #: H13000269771  
Letter Number: 613A00028030

RECEIVED  
13 DEC 10 PM 12:46  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

13 DEC 10 AM 11:34

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
7<sup>th</sup> AVENUE FOOD MARKET INC.  
DOC. # P08000044802

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s), added or deleted)

ARTICLE V AND VI:

The name and address of the Officers of the Corporation and Register Agent will be as follows:

DELETE:

PVTS/ REGISTER AGENT  
NAZIHA MUSTAFA  
2411 NW AVE.  
PEMBROKE PINES, FL 33026

ADD:

I accept designation of registered agent.

PVTS/REGISTER AGENT  
MOHAMMAD S. RAMIEH  
18824 NW 78<sup>TH</sup> PLACE  
HIALEAH, FL 33015

Nazha Mustafa  
REGISTER AGENT SIGNATURE

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.

THIRD: The date of each amendment's adoption is December 9<sup>th</sup>, 2013.

FOURTH: adoption of amendment (s) (check one):

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders through voting

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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 Shareholders action and shareholders action was not required.

The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.

FIFTH: that they will be shareholders by entirety.

Signed this 9<sup>th</sup> day of December 2013.

Signature: Nazha Mustafa  
(By Chairman of the Board of Directors, President or other Officer (if adopted by the Shareholders))

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

NAZIHA MUSTAFA

\_\_\_\_\_  
Typed or printed name  
PRESIDENT BOARD OF DIRECTORS

\_\_\_\_\_  
TITLE

2411 NW 103 AVE.  
PEMBROKE PINES, FL 33026