

# P10000039910

Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SUPER BOMBAY MARKET, INC**

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*Amendment*

MAY 25 2010

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10 MAY 25 PM 3:16  
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TALLAHASSEE, FLORIDA



May 25, 2010

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsSUPER BOMBAY MARKET, INC  
732 NE 167TH STREET  
N MIAMI BEACH, FL 33162SUBJECT: SUPER BOMBAY MARKET, INC  
REF: P10000039910

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Darlene Connell  
Regulatory Specialist IIFAX Aud. #: H10000123229  
Letter Number: 610A00013144RECEIVED  
2010 MAY 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H10000123229

3

ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF

SUPER BOMBAY MARKET, INC

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS  
FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT ITS ARTICLES INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING  
AMENDED, ADDED OR DELETED)

EFFECTIVE MAY 24<sup>TH</sup>, 2010 MOOMTAZ BHIMANI OF 16550 NE 4 AVE N MIAMI  
BEACH FL 33162 RESIGNS AS SECRETARY OF THIS CORPORATION.

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: 05/24/2010.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ 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 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 DORECTORS  
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.

SIGNED THIS MAY 24<sup>TH</sup>, 2010.

SIGNATURE

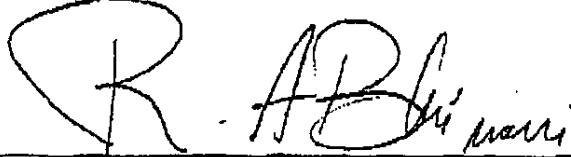
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER  
OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)



(TYPED OF PRINTED NAME)

RAMZANALI BHIMANI - PRESIDENT

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