

P1000004/3336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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12/13/10--01016--027 **35.00

Amend

10 DEC 27 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Roberts DEC 20 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2010

FARAH HAIFA
4750 SOUTEL DR
JACKSONVILLE, FL 32208

SUBJECT: SUPERMARKETS OF JACKSONVILLE, INC.
Ref. Number: P10000043336

We have received your document for SUPERMARKETS OF JACKSONVILLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 210A00028962

COVER LETTER

• **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: Supermarkets of Jacksonville, Inc

DOCUMENT NUMBER: P10000043336

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

Please return all correspondence concerning this matter to the following:

Farah Haifa

Name of Contact Person

Supermarkets of Jacksonville, Inc

Firm/ Company

4750 Soutel Dr Suite 10

Address

Jacksonville, FL 32208

City/ State and Zip Code

RECEIVED

10 DEC 27 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Farah Haifa

Name of Contact Person

at (904) 764 4567

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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 Amendment
to
Articles of Incorporation
of

Supermarkets of Jacksonville, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P 10000043336

(Document Number of Corporation (if known))

FILED
10 DEC 27 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

FARAH HAIFA

New Registered Office Address:

4150 Soutel Dr Suite 10

(Florida street address)

Jacksonville

(City)

Florida

(Zip Code)

32208

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Farah Haifa

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Ogab Abuoab	1801 Lake Dunwoood Dr #11413 # 33908	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Farah Haifa	4750 South Dr JACKSONVILLE # 32208	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Farah Haifa	4750 South Dr JACKSONVILLE # 32208	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	HASSAN Odeh	4750 South Dr JACKSONVILLE # 32208	<input checked="" type="checkbox"/> Add

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____

12/1/10

Effective date if applicable: _____

12/1/10

(date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated _____

12/20/10

Signature _____

Farah

(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)

Farah Haifa

(Typed or printed name of person signing)

President

(Title of person signing)