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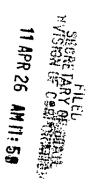
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Amond C.COULLIETTE APR 29 2011 EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: MAR	SAR FOOD STO	ORE INC.	
DOCUMENT NU	JMBER: P1100000	32696		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning thi	is matter to the following:		
		AQUE AHMAD		
	N	lame of Contact Person		
		Firm/ Company		
	9161 NW 241	ス C T Address		
	_	FL- 33322		
		ity/ State and Zip Code		
-	ALBORHANI@BE E-mail address: (to be use	TUSOUTH.NET d for future annual report notifica	tion)	
For further inform	ation concerning this matter,	please call:		
	TAQUE AHNAD	at (<u>954</u>) <u>30</u>	3-1412	
Name	e of Contact Person	Area Code & Dayti	me Telephone Number	
Enclosed is a chec	k for the following amount n	nade payable to the Florida I	Department of State:	
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclo	\$52.50 Filing Fee Certificate of Status Osed) Certified Copy (Additional Copy is enclosed)	
Mailing A		Street Address	•	
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporatio	ns	
P.O. Box 6327		Clifton Building 2661 Executive Center	Cirolo	
Tallahassee, FL 32314		zno i executive Center	v.ircie	

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

	rrently filed with the Florida Dept. of St.	<u></u> <u>ate</u>)	
P110000	VO 2696 Jumber of Corporation (if known)		
Pursuant to the provisions of section 607.1 imendment(s) to its Articles of Incorporation	006, Florida Statutes, this Florida Profit	Corporation adopts the following	g
A. If amending name, enter the new name	e of the corporation:		
		The new	
name must be distinguishable and containable by and containable and containable and containable and containable and "chartered," "page and an angle an angl	the designation "Corp," "Inc," or "Co".	A professional corporation	
B. Enter new principal office address, if a			
Principal office address <u>MUST BE A STR</u>	<u>EEI ADUKESS</u>)	S. APR	4. eas ni m
		FI 97 26	
C. Enter new mailing address, if applical	hle:	3 38 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	*
(Mailing address MAY BE A POST OF			
			,
		 ·	
D. If amending the registered agent and/o new registered agent and/or the new re	r registered office address in Florida, en egistered office address:	ter the name of the	
Name of New Registered Agent:		<u>J</u> 1	
	MOHAMMED RON 4427 NW \$ 7 PST (Florida street address)		
New Registered Office Address:			
	COCONUTCREEK	_, Florida_ <u>33073</u>	
	(City) (Zi	p Code)	
New Registered Agent's Signature, if char hereby accept the appointment as registere		obligations of the position.	
-	Signature of New Registered Agent, if cha	anging	

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>	Address	Type of Action			
PD	AYESHA K. BHUIYAN	9161NW24CT SUNRISE, FL 33322	Add Remove			
<u>VPD</u>	MOHAMMED RONI	4427 NW 44 ST, COCONUTCREEK FL-33073	☐ Add M Remove			
PD	MOHAMMED RONI	4427 NW44 ST. COCUNUT CREEK FL-37073				
	E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
NA						
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 amendmer	nt(s) adoption: <u>0A - 19 - 2011</u>
•	(date of adoption is required)
Effective date <u>if applicable</u> :	04-19-201 (no more than 90 days after amendment file date)
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/w by the shareholders was/v	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemen led for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	."
- J	""
action was not required. The amendment(s) was/w action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Signature _ (B sel	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	MOHAMMED RONL (Typed or printed name of person signing)
	PRESIDENT (Title of possess signing)
	(Title of person signing)