

P11000010495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

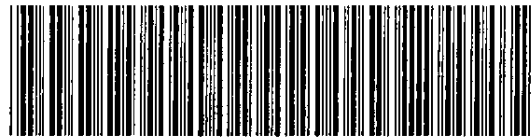
(Business Entity Name)

(Document Number)

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2011 FEB 28 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 3-1-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sami's Island Market, Inc.

DOCUMENT NUMBER: P11000010495

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

Please return all correspondence concerning this matter to the following:

Marc Laurin

Name of Contact Person

Sami's Island Market, Inc.

Firm/ Company

324 Tamiami Tr. S.

Address

Venice, FL 34285

City/ State and Zip Code

mnlaur@yahoo.com

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

For further information concerning this matter, please call:

Marc Laurin

Name of Contact Person

at (941) 544-5925

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

3/02/11 CORPORATE DETAIL RECORD SCREEN
NUM: P11000010495 ST:FL ACTIVE/FL PROFIT FLD: 01/31/2011
LAST: AMENDMENT FLD: 02/28/2011
NAME : SAMI'S ISLAND MARKET INC.
PRINCIPAL: 324 TAMiami TRAIL
ADDRESS VENICE, FL 34285 US
RA NAME : LAURIN, MARC N
RA ADDR : 304 MONTANA AVE
NOKOMIS, FL 34275 US
ANN REP : * NONE FILED *

11:54 AM

1. MENU, 3. OFFICERS, 4. EVENTS, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

March 1, 2011

MARC LAURIN
SAMI'S ISLAND MARKET INC.
324 TAMiami TR S
VENICE, FL 34285

Re: Document Number P11000010495

The Articles of Amendment to the Articles of Incorporation of
SAMI'S ISLAND MARKET INC., a Florida corporation, were filed on
February 28, 2011.

Should you have any questions regarding this matter, please

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. OFFICERS, 4. EVENTS
7. LIST, 8. NEXT FILING ON LIST, 9. PREV FILING ON LIST
ENTER SELECTION AND CR:

Articles of Amendment
to
Articles of Incorporation
of

Sami's Island Market, Inc.

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

P11000010495

(Document Number of Corporation (if known))

FILED
2011 FEB 28 PM 1:32
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:

New Registered Office Address:

(Florida street address)

_____, Florida

(City)

(Zip Code)

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.

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>
Op.Of.	Michelle Laurin	1815 John F. Kennedy Blvd. #1407 Philadelphia, PA 19103	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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: 2/12/2011

(date of adoption is required)

Effective date if applicable: _____

(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 2/24/11

Signature Lori Laurin
(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)

Lori Laurin

(Typed or printed name of person signing)

Vice President

(Title of person signing)