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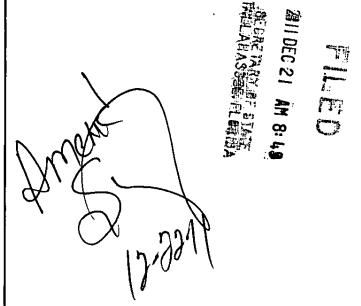
| (Re | equestor's Name) | | | |
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| (Ac | ldress) | | | |
| (Cit | ty/State/Zip/Phone | ⇒ #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Bu | ısiness Entity Nan | ne) . | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | of Status | | |
| Special Instructions to Filing Officer: | | | | |
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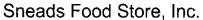


COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | Sneads Food Store, Inc. |
|--|--|
| DOCUMENT NUMBER: P11000 | 040695 |
| The enclosed Articles of Amendment and | I fee are submitted for filing. |
| Please return all correspondence concern | ing this matter to the following: |
| | Raed Haifa |
| | Name of Contact Person |
| | Sneads Food Store, Inc. |
| | Firm/ Company |
| | 640 Pat Thomas Parkway |
| | Address |
| | Quincy, FL. 32351 |
| | City/ State and Zip Code |
| | |
| F-mail addres | s: (to be used for future annual report notification) |
| is man accept | to the perfect factor and an experimental series and the perfect factor and the perfect fac |
| For further information concerning this m | atter, please call: |
| Raed Haifa | at (850) 345-3837 |
| Name of Contact Person | Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amo | ount made payable to the Florida Department of State: |
| \$35 Filing Fee S43.75 Filing Certificate of | • |
| CI | • |
| Ci | is enclosed) |
| Mailing Address Amendment Section Division of Corporation P.O. Box 6327 | is enclosed) <u>Street Address</u> Amendment Section |

Articles of Amendment Articles of Incorporation



(Name of Corporation as currently filed with the Florida Dept. of State) P11000040695

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|--|--|---|---------------------|
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| | | | Aria. |
| | | | PTI |
| | Articles of Amendment | ₩. | 1/2 1/2 |
| | to Articles of Incorporation | N. St. | 10EC 3. 14 |
| | of | | The die |
| Sn | neads Food Store, Inc. | · • • • • • • • • • • • • • • • • • • • | 110EC 21 AM 8: 43 |
| | ntly filed with the Florida Dept. of | State) | - 46 |
| | P11000040695 | | |
| (Document Numl | ber of Corporation (if known) | | ₄₀ /g |
| suant to the provisions of section 607.1006, F Articles of Incorporation: | Plorida Statutes, this <i>Florida Profit</i> (| Corporation adopts the follow | ing amendment(s) to |
| If amending name, enter the new name of | the corporation: | | |
| | | | The new |
| ne must be distinguishable and contain the orp.," "Inc.," or Co.," or the designation "rd "chartered," "professional association," o | 'Corp," "Inc," or "Co". A profess | " or "incorporated" or the sional corporation name mus | abbreviation |
| Enter new principal office address, if appli | icable: | | |
| incipal office address <u>MUST BE A STREET</u> | | | _ |
| | | | - . |
| | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC | <u>E BOX</u>) | | _ |
| | | | |
| | | | |
| lf amending the registered agent and/or re | | enter the name of the | |
| new registered agent and/or the new regist | ered office address: | | |
| Name of New Registered Agent | | · | |
| | | | |
| | (Florida street address) | | |
| Now Projectored Office Address | | Florido | |
| New Registered Office Address: | (City) | Florida(Zip Code) | _ |
| · | | , | |
| w Registered Agent's Signature, if changing ereby accept the appointment as registered ag | | the obligations of the position | |
| Signature | of New Registered Agent, if changing | 10 | |

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove. and Sally Smith, SV as an Add.

| Example: <u>X</u> Change | <u>PT</u> | John Doe | |
|-------------------------------|--------------------------|-------------|--|
| X Remove | $\underline{\mathbf{V}}$ | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| | | | |
| Type of Action (Check One) | Title | <u>Name</u> | Address |
| Change | VP | Raed Haifa | 640 Pat Thomas Parkway Quincy, FL. 32351 |
| 2) Change Add Remove | | | |
| Remove 3) Change Add Remove | | | |
| 4) Change Add Remove | | | |
| Change Add Remove | | | |
| 6) Change Add Remove | | | |

| E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) |
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| 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) |
| Article II: reduce shares from 100 to 50 to Mr. Abdlhakim H. Halum |
| Address: 7953 Highway 90, Sneads FL. 32460 |
| |
| Article II: Add: 50 shares to Mr. Raed Haifa |
| Address: 640 Pat Thomas Parkway, Quincy FL. 32351 |
| |
| |
| |

Page 3 of 4 The date of each amendment(s) adoption: November 30, 2011 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 ☐ 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. 12/13/2011 Signature (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) Abdlhakim H. Halum (Typed or printed name of person signing) President (Title of person signing)