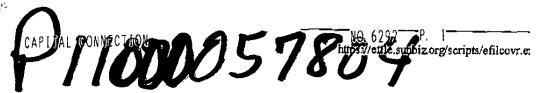
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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

fax Number

: (850)617-6300

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

1 (850) 224-8870

Phone Fax Number

: (850) 222-1222

Enter the email address for this business entity to be used for future annual report mailings, Enter only one email address please.

Email	Address:					
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COR AMND/RESTATE/CORRECT OR O/D RESIGN SILVER STAR FOODMART INC.

RECEIVED

11 JUL 19 AH 8: 22
SECKETARY OF STATE
ALLAHASSEE, FLORIO

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu JUL 20 2011 Help

EXAMINER

NO.	6292	− P.	2	

COVER LETTER

TO:	Amendment Section
	Division of Corporations

NAME OF CORPORATION:		Silver Star Foodmart In	C
DOCUMENT NUMBER:		P11000057804	
The enclosed Arn	cles of Amendment and fee	are submitted for filing.	
Please return all c	orrespondence concerning th	is matter to the following:	
	<i>‡</i>		
	,	Herman Singh	
		Name of Contact Person	
	.		
	Herm	an Singh & Associates	
		Firm/ Company	
	500 S	tate Rd 436, suite 2016	
	,	Address	
	. •		
		asselberry, Fl 32707	
		City/ State and Zip Code	
	9°2 °	•	
	<u>amind</u>	iodhia@live.com	
	E-mail address: (to be use	ed for luture annual report notification)	
For further inform	lation concerning this matter,	, please call:	
	Herman Singh	at (407) 83	1-1399
Name	e of Contact Person	at (407) 83 Area Code & Daytime Tele	phone Number
Enclosed is a chec	k for the following amount n	nade payable to the Florida Departs	ment of State:
2 \$35 Filing Fee	S43:75 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 A		Street Address Amendment Section	
Amendment Section Division of Corporations		Division of Corporations	
P.O. Box 6		Clifton Building	
Tallahasse	e, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

	of		
Silver St	ar Foodmart Inc		
(Name of Corporation as curt	ently filed with the Florid	la Dept. of State)	
	000057804		
(Doottment Nur	nher of Corporation (if kno	תשים)	
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this F	Iorida Profit Corporation add	pts the following
A. If amending name, enter the new name of	f the corporation:		
name must be distinguishable and contain	the word "corporation,"	"company," or "incorporate	_The naw rd" or the
abbreviation "Carp,," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "In	c," or "Co". A professional c	
B. Enter new principal office address, if app	lleable:		- :
(Principal office address <u>MUST BE A STREI</u>	TADDRESS)		11 JUL 19
	<u> </u>		
			- 19
C. Enter now mailing address, if applicable (Mulling address MAY BE A POST OFFI			1 JUL 19 AH 8: 57
(maining unaries <u>MAT BE A YOAT OFFT</u>	<u>CE BUX</u>		
			8: 57
			7.5
D. If amending the registered agent and/or inew registered agent and/or the new registered.	registered office address i stered office address:	n Florida, enter the pame of t	<u>he</u>
Name of New Registered Agent;			
New Registered Office Address:	(Florida street (address)	
		, Florida	
	(Clly)	(Zip Code)	
New Registered Agent's Signature, if changh Thereby accept the appointment as registered a		md accept the obligations of the	z position.
<u></u>	ignatura of New Ragistere	d Ayeni, if changing	•

1111	1.0	281	1 :	ξ.	50PM
JUL.	١٧.	Z 0 T	1 .);	DALIM:

CAPITAL CONNECTION

NO. 6292P. 4	

removed an	the Officers and/or Director of title name, and address of tional sheets, if necessary)	s, enter the title and name of each officer/d each Officer and/or Director being added:	irector being
<u>Title</u>	Name	Addross	Type of Action
<u>vp</u>	Malika Lalani	500 state rd 436 sulle 2016 casselberry. Fl 32707	
			Add Remove
			Add Remove
(attach add	litional sheets, if necessary).	(Be specific)	
			·
provision	endment provides for an exch is for implementing the amen applicable, indicate N/A)	ange. reclassification, or cancellation of iss diment if not contained in the amendment i	ued shares, tself:
	,		
	* 2		

The date of each amendin	ient(x) adoption; 7/19/11
, ~	(date of adoption is required)
Effective date if applicable	
	(no more than 90 days after amendment file date)
Adoption of Amendment ((CHECK ONE)
	were adopted by the shareholders. The number of votes cust for the amendment(s) were sufficient for approval.
The amendment(s) was must be separately prov	were approved by the shareholders through voting groups. The following statement dead for each voting group entitled to vote separately on the amendment(s):
"The number of vo	es cast for the amendment(s) was/were sufficient for approval
бу	39 20
3	(voting group)
The amendment(s) was/ action was not required:	were adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/ action was not required.	wege adopted by the incorporators without shareholder action and shareholder
Dated	03/19/2011
Signature	(Relative
(By a director, president or other officer - if directors or officers have not been relected, by an incorporator - it in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ia	
	Amín H. Dodhia
	(Typed or printed name of person signing)
	President
	(Title of person signing)