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Award

JUL 20 2011

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations Silver Star Foodmart Inc. NAME OF CORPORATION: ____ P11000057804 The enclosed Articles of Amendment and fee are submitted for filing. Please return allicorrespondence concerning this matter to the following: Pirm/Company 500 State Rd 436, Ste 2016

Address

Casselberry, FC 32707

City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person at (407) 831-1399

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 & \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (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

Silver Star Foodmart Inc.

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

P11000057804

(Document N	Number of Corporati	ion (if known)		
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporatio		es, this <i>Florida Profi</i>	t Corporation add	opts the following
A. If amending name, enter the new nam	e of the corporation	n <u>:</u>		
				The new
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "Co	orp," "Inc," or "Co".	A professional of	ed" or the corporation
B. Enter new principal office address, if applicable:		6930 Sil Orlando, F	ver Star Te	<u>?d</u>
(Principal office address <u>MUST BE A STR</u> 	<u>EET ADDRESS</u>)	Orlando, F	FL 32818	
★			 	** B ***
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	<u>ble:</u> 'FICE BOX)			
				- 26 - 26
D. If amending the registered agent and/o new registered agent and/or the new re			nter the name of t	JUL 20 PM 2:2
Name of New Registered Agent:				on ##
New Registered Öffice Address: (Florida street address)				
	(City)	(2	, Florida <i>Lip Code)</i>	
New Registered Agent's Signature, if char				
hereby accept the appointment as registere	d agent. I am famil	liar with and accept th	e obligations of th	e position.
-	Signature of New	Registered Agent, if ch	anging	

If amendi	ng the Officers and/or Directors	enter the title and name of each off	icor/director boing
removed a	and title name, and address of ea	<u>ch Officer and/or Director being ad</u>	ded:
(Attach ad	ditionāl[sheets, if necessary)	<u> </u>	
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
	、 **		☐ Add
			
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	nding or adding additional Article additional sheets, if necessary). (
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	• .		
F. <u>Ifan a</u>	mendment provides for an excha	nge, reclassification, or cancellation	of issued shares,
provis	ions for implementing the amend not applicable, indicate N/A)	ment if not contained in the amend	ment itself:
(y	noi applicable, inalcate IV/A)		
		·	
	AT' 1		
			<u>,</u>

	7/1.11
The date of each amendmen	nt(s) adoption:
	(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/w	ere adopted by the shareholders. The number of votes cast for the amendment(s)
by the shareholders was/v	were sufficient for approval.
The amendment(s) was/w	ere approved by the shareholders through voting groups. The following statemen
	led for each voting group entitled to vote separately on the amendment(s):
must be separately provid	sea for each voiing group entitied to vote separtitety on the amenament(s).
"The number of vote	s cast for the amendment(s) was/were sufficient for approval
The hamber of voice	s cast for the attendition(s) was were sufficient for approval
by	"
	(voting group)
	(10.11.1g g. 0.11)
The amendment(s) was/w	ere adopted by the board of directors without shareholder action and shareholder
action was not required.	cre adopted by the board of directors without shareholder action and shareholder
g donon was not required.	
The emendment(s) was/w	ere adopted by the incorporators without shareholder action and shareholder
The Control of the Co	ere adopted by the incorporators without shareholder action and shareholder
action was not required.	
	07/13/11
*Dated	
	a Laber
Signature _	(A) Flaction
	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)
ap	pointed fiduciary by that fiduciary)
Physical States	
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	(Typed or printed name of person signing)
	(1) Pag or brunga uning or bargon premiet
	\mathcal{O} ~ 1 .
	<u>President</u>
	(Title of person signing)
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