

P/2000056926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

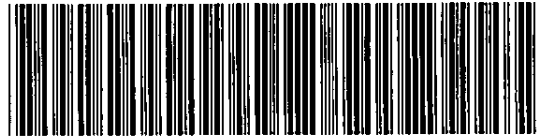
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Amend
S
6-28-13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 24 AM 9:35

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLADES GREEN GROCERY INC.
DOCUMENT NUMBER: P12000056926

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

Please return all correspondence concerning this matter to the following:

BABAR S. AWAN
Name of Contact Person
GLADES GREEN GROCERY INC.
Firm/ Company
509 SW 16th STREET
Address
BELLE GLADE, FL 33430
City/ State and Zip Code
bobhazara@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BABAR AWAN at (561) 294-7768
Name of Contact Person 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 24 AM 9:35

GLADES GREEN GROCERY INC.

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

P 12000056926

(Document Number of Corporation (if known))

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:

N/A

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)

509 SW 16th Street
Belle Glade, FL 33430

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

509 SW 16th Street
Belle Glade
FL 33430

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 BABAR S. AWAN

509 SW 16th Street

(Florida street address)

New Registered Office Address: Belle Glade, Florida 33430

(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]
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)

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 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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) Change P DALDER SWATI 509 SW 16th Street
Add Belle Glade
X Remove FL 33430
- 2) Change P BABAR S. AWAN 5015 NAUTICA LAKE CIR
X Add GREEN ACRES.
Remove FL 33463
- 3) Change VP RASHIDA AWAN 5015 NAUTICA LAKE CIR
X Add GREEN ACRES.
Remove FL 33463
- 4) Change MGR Muhammad M. Ilyas 5649 Muirfield Village Cir.
Add Lake Worth, FL 33463
X Remove
- 5) 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)

N/A

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)

N/A

The date of each amendment(s) adoption: 6-15-2013

Effective date if applicable: 6-20-2013
(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 6-15-2013

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)

BABAR S. AWAN

(Typed or printed name of person signing)

President

(Title of person signing)