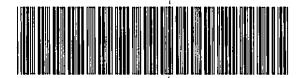


| (Req                      | uestor's Name)   |             |
|---------------------------|------------------|-------------|
| (Addı                     | ress)            |             |
| (Add                      | ress)            |             |
| (City/                    | State/Zip/Phon   | e #)        |
| PICK-UP                   | ☐ WAIT           | MAIL        |
| (Busi                     | iness Entity Nar | me)         |
| (Doc                      | ument Number)    | ·           |
| Certified Copies          | Certificate      | s of Status |
| Special Instructions to F | iling Officer:   |             |
|                           |                  |             |
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

July 19, 2017

MOHAMMAD UDDIN 1401 10TH ST LAKE PARK, FL 33403

SUBJECT: SR FOOD MART, INC. Ref. Number: P12000088861

We have received your document for SR FOOD MART, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 117A00014615

## COVER LETTER

| TO: Amendment Sect<br>Division of Corp |                                                                                              |                                                                    |                                                                                           |
|----------------------------------------|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| NAME OF CORPO                          | RATION: SR FOOD MART.                                                                        | .INC.                                                              |                                                                                           |
| DOCUMENT NUM                           |                                                                                              |                                                                    |                                                                                           |
| The enclosed Articles                  | of Amendment and fee are su                                                                  | bmitted for filing.                                                | <b>I</b>                                                                                  |
| Please return all corre                | spondence concerning this ma                                                                 | tter to the following:                                             |                                                                                           |
|                                        | MOHAMMAD UDDIN                                                                               |                                                                    |                                                                                           |
|                                        |                                                                                              | Name of Contact Person                                             | n                                                                                         |
|                                        | SR FOOD MART                                                                                 |                                                                    |                                                                                           |
|                                        |                                                                                              | Firm/ Company                                                      |                                                                                           |
|                                        | 1401-10TH STREET                                                                             |                                                                    |                                                                                           |
|                                        |                                                                                              | Address                                                            | *                                                                                         |
|                                        | LAKE PARK, FL 33403                                                                          |                                                                    |                                                                                           |
|                                        |                                                                                              | City/ State and Zip Cod                                            | c                                                                                         |
| SHO                                    | HAGNTV@YAHOO.COM                                                                             |                                                                    |                                                                                           |
|                                        | E-mail address: (to be us                                                                    | sed for future annual report                                       | notification)                                                                             |
| For further informatio                 | n concerning this matter, pleas                                                              | se call:                                                           |                                                                                           |
| ROBIN LISHEN                           |                                                                                              | at (                                                               | 691-1100                                                                                  |
| Name                                   | of Contact Person                                                                            | Area Co                                                            | de & Daytime Telephone Number                                                             |
| Enclosed is a check fo                 | or the following amount made                                                                 | payable to the Florida Depa                                        | artment 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)    |
| Am<br>Div<br>P.O                       | iling Address<br>endment Section<br>ision of Corporations<br>. Box 6327<br>ahassee, FL 32314 | Amend<br>Divisio<br>Clifton<br>2661 E                              | Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301 |

## Articles of Amendment to Articles of Incorporation of

| 17.1 | - · | ;- | • | - |
|------|-----|----|---|---|
|      |     |    |   |   |

| SR FOOD MART, INC.                                                                                                   |                                |                         |                         |                     |
|----------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------------|-------------------------|---------------------|
| (Name)                                                                                                               | of Corporation as currently    | filed with the Florida  | Dept. of State)         |                     |
| P12000088861                                                                                                         |                                |                         |                         |                     |
|                                                                                                                      | (Document Number of C          | Corporation (if known)  |                         |                     |
| Pursuant to the provisions of section 607, its Articles of Incorporation:                                            | 1006, Florida Statutes, this F | forida Profit Corporat  | ion adopts the follow   | ing amendment(s) to |
| A. If amending name, enter the new na                                                                                | ame of the corporation:        |                         |                         |                     |
|                                                                                                                      |                                |                         |                         | The new             |
| name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa | ation "Corp," "Inc," or "C     | o". A professional co   |                         | abbreviation        |
| B. Enter new principal office address. (Principal office address MUST BE A S                                         |                                |                         | •                       |                     |
| C. Enter new mailing address, if appli<br>(Mailing address <u>MAY BE A POST</u>                                      |                                |                         | !                       |                     |
| D. If amending the registered agent an                                                                               | d/or registered office addre   | ss in Florida, enter th | e name of the           |                     |
| new registered agent and/or the new                                                                                  | w registered office address:   |                         |                         |                     |
| Name of New Registered Agent                                                                                         | MOHAMMAD UDDIN                 |                         | <u> </u>                | _                   |
|                                                                                                                      | 8003 VIA HACIENDA              |                         |                         |                     |
|                                                                                                                      | (Florida stree                 | t address)              |                         |                     |
| New Registered Office Address:                                                                                       | PALM BEACH GARDENS             |                         | 33418<br>, Florida      |                     |
| New Negisieria Quice Maaress.                                                                                        |                                | lity)                   |                         | p Code)             |
| New Registered Agent's Signature, if c<br>I hereby accept the appointment as regist                                  |                                | th and accept the oblig | gations of the position |                     |
|                                                                                                                      | Signature of New Reg           | ghtered Agent if chan   | ging                    | _                   |

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.

| X Change                      | <u>PT Jo</u>         | hn Doe           | ı                      |
|-------------------------------|----------------------|------------------|------------------------|
| X Remove                      | <u>V</u> <u>M</u>    | ike Jones        |                        |
| X Add                         | <u>\$V</u> <u>Sa</u> | ally Smith       |                        |
| Type of Action<br>(Check One) | <u>Title</u>         | Name             | Address                |
| 1) Change                     | P                    | MOHAMMED N HAQUE | 3101 CONTEGO LANE      |
| Add                           |                      |                  | PALM BEACH GARDENS, FL |
| X Remove                      |                      |                  | 33410                  |
| 2) Change                     | VP                   | KAZI Z HAIÐER    | 1505 CRESCENT CIRCLE   |
|                               |                      |                  | APT. 18                |
| Add X                         |                      |                  | LAKE PARK, FL 33403    |
| Remove  3 ) Change            | PS                   | MOHAMMAD UDDIN   | 8003 VIA HACIENDA      |
| Add                           |                      |                  | PALM BEACH GARDENS, FL |
| Remove                        |                      |                  | 33418                  |
|                               |                      |                  |                        |
| 4) Change                     |                      |                  | <del>-</del>           |
| Add                           |                      |                  | -                      |
| Remove                        |                      |                  | - 1                    |
| 5) Change                     |                      |                  |                        |
| Add                           |                      |                  | <del></del>            |
| Remove                        |                      |                  |                        |
|                               |                      |                  | ;<br>!                 |
| 6) Change                     | <del></del>          |                  | <u> </u>               |
| Add                           |                      |                  |                        |
| Remove                        |                      |                  | 1                      |

| E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)                                                                                            |             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| CURRENTLY MOHAMMED N HAQUE IS LISTED AS P. KAZI Z HAIDER AS VP. AND MOHAMMAD                                                                                                                                            | UDDIN AS    |
| SECRETARY. THERE IS A CHANGE, MOHAMMED N HAQUE SELLS THIRTY SHARES (30) TO MO                                                                                                                                           | HAMMAD      |
| UDDIN AND KAZI Z HAIDER SELLS TWENTY SHARES (20) TO MOHAMMAD UDDIN, MOHAMME                                                                                                                                             | ED N        |
| HAQUE LEAVES THE CORPORATION. KAZI Z HAIDER LEAVES THE CORPORATION, MOHAMMA                                                                                                                                             | AD UDDIN    |
| IS NAMED P AND S. THIS SHOULD BE NOTED AS MOHAMMED N HAQUE, VAS A REMOVE, KAZ                                                                                                                                           | Z HAIDER.   |
| VP AS A REMOVE AND MOHAMMAD UDDIN, PS AS A CHANGE.                                                                                                                                                                      |             |
| ·                                                                                                                                                                                                                       |             |
|                                                                                                                                                                                                                         |             |
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|                                                                                                                                                                                                                         |             |
|                                                                                                                                                                                                                         |             |
| 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) |             |
|                                                                                                                                                                                                                         |             |
|                                                                                                                                                                                                                         |             |
|                                                                                                                                                                                                                         |             |
|                                                                                                                                                                                                                         |             |
|                                                                                                                                                                                                                         |             |
|                                                                                                                                                                                                                         | -, -        |
|                                                                                                                                                                                                                         | <del></del> |
|                                                                                                                                                                                                                         |             |

| The date of each amendment(s) a date this document was signed.        | doption:, if other than if                                                                                                                                                                   |
|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Effective date <u>if applicable</u> :                                 |                                                                                                                                                                                              |
|                                                                       | (no more than 90 days after amendment file date)                                                                                                                                             |
| Note: If the date inserted in this document's effective date on the D | block does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.                                                           |
| Adoption of Amendment(s)                                              | ( <u>CHECK ONE</u> )                                                                                                                                                                         |
| The amendment(s) was/were ad<br>by the shareholders was/were s        | opted by the shareholders. The number of votes east for the amendment( $\stackrel{1}{s}$ ) ifficient for approval.                                                                           |
|                                                                       | proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):                                                 |
|                                                                       | for the amendment(s) was/were sufficient for approval                                                                                                                                        |
| by                                                                    | (voting group)                                                                                                                                                                               |
|                                                                       | (voting group)                                                                                                                                                                               |
| ☐ The amendment(s) was/were ad action was not required.               | opted by the board of directors without shareholder action and shareholder                                                                                                                   |
| ☐ The amendment(s) was/were ad action was not required.               | opted by the incorporators without shareholder action and shareholder                                                                                                                        |
| JULY 6. 2<br>Dated                                                    |                                                                                                                                                                                              |
| Signature                                                             | avoes.                                                                                                                                                                                       |
| (By a c<br>selecte                                                    | irector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) |
|                                                                       | MOHAMMAD UDDIN                                                                                                                                                                               |
|                                                                       | (Typed or printed name of person signing)                                                                                                                                                    |
|                                                                       | PRESIDENT                                                                                                                                                                                    |
|                                                                       | (Title of person signing)                                                                                                                                                                    |