

P130000043B2

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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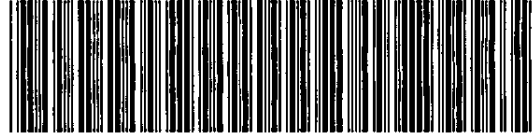
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOV 13 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EASY WAY MART INC

DOCUMENT NUMBER: P13000043732

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

Please return all correspondence concerning this matter to the following:

SAMIR ABDELJALIL

Name of Contact Person

EASY WAY MART INC

Firm/ Company

4130 CHERRY ST

Address

PANAMA CITY, FL 32404

City/ State and Zip Code

BAYSIDEACCOUNTING@YOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SAMIR ABDELJALIL

Name of Contact Person

at (850) 740-1023

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

EASY WAY MART INC

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

P13000043732

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	<u>S/T</u>	<u>MO A FAYEZ</u>	<u>1112 S MAGNOLIA DR</u>
☐ Add			<u>APT 1102</u>
☒ Remove			<u>TALLAHASSEE, FL 32301</u>
2) ☐ Change	<u>S/T</u>	<u>MD A FAYEZ</u>	<u>1112 S MAGNOLIA DR</u>
☒ Add			<u>APT 1102</u>
☐ Remove			<u>TALLAHASSEE, FL 32301</u>
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ 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)

EFFECTIVE NOVEMBER 1, 2015 MD A FAYEZ DOES HEREBY AGREE TO PURCHASE 245 SHARES OF STOCK
VALUED AT \$1.00 PER SHARE FROM SAMIR ABDELJALI AND 245 SHARES FROM METHQAL
EL KHATTEEB FOR A TOTAL OF 490 SHARES VALUED AT \$490.00. THE DISTRIBUTION OF THE 1000 SHARES
OF STOCK IS AS FOLLOWS: SAMIR ABDELJALI - 255 SHARES, METHQAL EL KHATTEEB - 255 SHARES
AND MD A FAYEZ - 490 SHARES.

ALSO EFFECTIVE NOVEMBER 1, 2015, MD A FAYEZ IS HEREBY ELECTED TO SERVE AS THE
SECRETARY/TREASURER OF EASY WAY MART INC.

**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)

NOVEMBER 1, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

NOVEMBER 1, 2015

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

11-6-15

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)

SAMIR ABDELJALIL

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)