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1/17/2014

FAX No.

P. 001/003

Division of Corporations

Florida Department of State

Division of Corporations

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14 JAN 17 PM 12:04

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
L & A GROCERY STORE CORP.**

Certificate of Status	0
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SECRETARY OF STATE
ALL INFORMATION
TALLAHASSEE, FLORIDA

14 JAN 17 PM 12:32

FILED

Amend.
01-21-14

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
L & A GROCERY STORE CORP.
DOC # P13000082885**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE VI
NEW BOARD OF DIRECTORS**

The new Board of Director shall be as follows:

Name	Address	Office Shares
Motlak Najmeddine	12605 SW 54 th Ct. Miramar, FL 33027	President

THIRD: the date of each amendment's adoption: 12/20 /2013

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

 X The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by 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 amendment (s) was/were sufficient for approval

By _____

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14 JAN 17 PM 4:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN/17/2014/FRI 12:00 PM

FAX No.

P. 003/003

(Voting group)

By

President

Sworn to and subscribed before me this December 20, 2013.

Notary Public

