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Amend + Name Charge

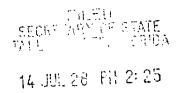
AUG 0 7 2014 T. CARTER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: A & B PET				
	of Amendment and fee are su	bmitted for filing.			
	yondence concerning this ma	•	•		
	Bruce Nabat	-			
-		Name of Contact Persor	1		
	Dade County Bus	siness Managem	nent		
-		Firm/ Company	. ,		
	12955 Biscayne I	Blvd, Ste 400			
,		Address			
-	N. Miami, Fl 331				
		City/ State and Zip Code			
bna	bnabat688@aol.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
Bruce Nabat		_{at (} 305	, 891-0112		
Name of Contact Person			de & Daytime Telephone Number		
Enclosed is a check for	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)		
Ame Divis P.O.	ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301		

Articles of Amendment to Articles of Incorporation of



A & B Petroleum, Inc.

A & D Felloleum, mc.	The Property of Control
(Name of Corporation as currently filed with the Flo	rida Dept. of State)
(Document Number of Corporation (if I	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this F_0 its Articles of Incorporation:	lorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
A & B Grocery, Inc.	The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "C word "chartered," "professional association," or the abbreviation "P	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	15553 N. W. 22nd Ave.
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Opa Locka, Fl 33054
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	15553 N. W. 22nd Ave.
 	Opa Locka, Fl 33054
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	ss in Florida, enter the name of the
Name of New Registered Agent	
(Florida stree	et address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	ith and accept the obligations of the position.
Signature of New Registered Ag	zent if changing
Dignature of then registered he	5, 7

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	<u>PT</u>	John Do	<u>e</u>		
X Remove	$\underline{\mathbf{V}}$	Mike Joi	<u>nes</u>		
X Add	<u>sv</u>	Sally Sm	<u>iith</u>		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		Address
1) Change		_		-	
Add					
Remove					
2) Change		_		_	
Add					
Remove					
3) Change		_			
Add					
Remove					
4) Change		_		-	
Add					
Remove					
5) Change				-	
Add					
Remove					
6) Change					
Add		_			
				•	
Remove					

Attach additional sheets, if necessary). (Be specific) 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)	, and the second of the second	cles, enter change(s) here: (Be specific)
provisions for implementing the amendment if not contained in the amendment itself:		(be specific)
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	provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendment(s) a date this document was signed.	doption: July 21, 2014	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement reach 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)	
	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder	
Dated	7-22-244	
• •	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court	
	ited fiduciary by that fiduciary)	
	Sadia Nisar	
	(Typed or printed name of person signing)	•
	President	
	(Title of person signing)	