

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MLK FOOD MART INC

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AMENDMENT TO ARTICLES OF INCORPORATION OF MLK FOOD MART INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment to Article VII is as follows:

MD Sazzad Chowdhury is deleted as President and Treasurer. MD Monsur Ali is deleted as VP and Secretary.

MD Monsur Ali is added as President. Address: 7156 Hawks Nest Terrace Riviera Beach, FL 33407

Adoption Date of Amendments:

July 23, 2019

Means of Adoption of Amendment:

- The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)
- (X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this, 2019	
Signature	
(By a director if adopted by the directors)	:
OR	:
(By an incorporator if adopted by the incorporators)	:
MD, SAZZAD CHOWDHURY Typed or printed name	,
Typed of printed fixing	

president