

PI600039673

Florida Department of State
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AAYAT FOOD MARKET INC

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9/14/16

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AAYAT FOOD MARKET 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 E Haque is deleted as Secretary.
MD Z Rahman is added as Secretary.
Address: 2328 Center Stone Ln
West Palm Beach, FL 33404

Adoption Date of Amendments:

September 13, 2016

Means of Adoption of Amendment:

() 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 the shareholders
through voting groups. (See attached voting group approval)

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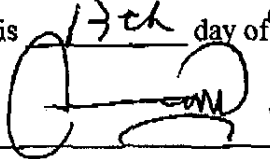
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(X) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of September, 2016



Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MD Z Zaman

Typed or printed name

president

Title

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