

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000307792 3)))



H200003077923ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GRACE NORWICH CPA
Account Number : I19990000092
Phone : (561) 844-9806
Fax Number : (561) 689-1131

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAK FOODMART, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Y SULKER

SEP 08 2020

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 SEP - 4 17:10:15

(((H20000307792 3)))

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
Mak Foodmart, 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:

Abu A Khan is deleted as President.

Anup Aich is added as President.
Address: 7375 NW 19TH CT
Pembroke Pines, FL 33024

Abu A Khan is added as Vice President.
Address: 250 Layne Blvd Apt 211
Hallandale Beach, FL 33009

Adoption Date of Amendments:

September 03, 2020

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)

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

(((H20000307792 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 SEP -1 7M10:15

(((H20000307792 3)))

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

Signed this 3rd day of September, 2020

Abu A Khan
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Abu A Khan
Typed or printed name

President
Title

(((H20000307792 3)))