

06/14/2017 12:43
6/14/2017

From: 7188888559
Division of Corporations

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P17000049409

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BRANFORD MART INC**

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STATE OF FLORIDA
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRANFORD MART INC

Document ID #P17000049409

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation is hereby amended as follows:

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JANKI PATEL
403 US HIGHWAY 27
BRANFORD, FL 32008 US

Title: V
JIGARKUMAR J. PATEL
403 US HIGHWAY 27
BRANFORD, FL 32008 US

Title: D
JANKI PATEL
403 US HIGHWAY 27
BRANFORD, FL 32008 US

Title: D
JIGARKUMAR J. PATEL
403 US HIGHWAY 27
BRANFORD, FL 32008 US

SECOND: The date of each amendment adoption is: **June 14, 2017**

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THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, said corporation has caused this certificate to be on **June 14, 2017**.

J. Patel

Janki Patel, President

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