

P180002002693

15

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 SEACREST NEIGHBOUR GROCERY INC**

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SEACREST NEIGHBOUR GROCERY 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:**

ABDUL Q MIAH is deleted as President.  
MD K KABIR is deleted as vice president.

MD K KABIR is added as President.  
Address : 1455 SW 25<sup>TH</sup> AVE APT D  
BOYNTON BEACH, FL 33426

**Adoption Date of Amendments:**

July 10, 2018

**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.

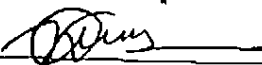
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( ) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10<sup>th</sup> day of July, 2018.

  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MD. KHAIRUL KABIR  
Typed or printed name

Vice president  
Title

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