

10/4/2018

Division of Corporations

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.

((H18000289480 3)))



H180002894803ABC7

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  
SEACREST NEIGHBOUR GROCERY INC

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

RECEIVED

18 OCT -5 AM 6:52

SEACREST NEIGHBOUR GROCERY INC

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 8 2018

2018 OCT -5 PM 10:08

FILED

((H18000289480 3)))

**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 II is as follows:**

The address of the principle place of business Change to :

3001 N SEACREST BLVD  
BOYNTON BEACH, FL 33435

The mailing address of the corporation Change to :

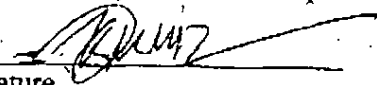
3001 N SEACREST BLVD  
BOYNTON BEACH, FL 33435

**Amendment to Article V is as follows:**

ABDUL O MIAH is deleted as Registered Agent.

MD K KABIR is added as Registered Agent.  
Address : 1455 SW 25TH AVE APT D  
BOYNTON BEACH, FL 33426

I hereby am familiar with and accept the duties and responsibilities  
as registered agent for said corporation/limited liability company.

  
Signature

**Adoption Date of Amendment:**  
October 4, 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.

((H18000289480 3)))

FILED  
2018 OCT -5 P M:08  
TALLAHASSEE, FLORIDA

(((H18000289480 3)))

( ) 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.

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

Signed this 04 day of October, 2018

Adul Quadir Ahmad  
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADUL QUADIR  
Typed or printed name

Registered Agent  
Title

(((H18000289480 3)))