

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN A1A GROCERY INC

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TALLAHASSEE, FLORIDA

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
A1A 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:

MD A Gafur is deleted as Director.
MD S Zaman is deleted as President.
MD E Haque is deleted as Director.

MD A Gafur is added as President.
Addr: 626 Prosperity Farms Rd Apt 8
North Palm Beach, FL 33408

MD E Haque is added as Vice President.
Address: 1127 Lake Terry Dr Apt C
Royal Palm Beach, FL 33411

MD S Zaman is added as Secretary..
Address: 701 Sun Terrace CT
West Palm Beach, FL 33403

Adoption Date of Amendments:

April 23, 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)

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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 23rd day of April, 2018

X MD. ABDUL QAFUR
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MD. A QAFUR
Typed or printed name

president
Title

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