

Handwritten: P180001274443ABC 334/28

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.

((H18000127444 3))



H180001274443ABC

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) 617-6780

From: Account Name : GRACE NORWICH CPA
Account Number : I19990000092
Phone : (561) 844-9806
Fax Number : (561) 699-1131

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
AIA GROCERY INC

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

FILED
19 APR 23 AM 8:44

S. TALLENT
APR 24 2018

RECEIVED
18 APR 23 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

Handwritten: Amad

((H18000127444 3)))

**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)

((H18000127444 3)))

FILED
18 APR 23 AM 8:40

(((H18000127444 3)))

(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 QAFAR
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MD. A QAFAR
Typed or printed name

president
Title

(((H18000127444 3)))