P18000065086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

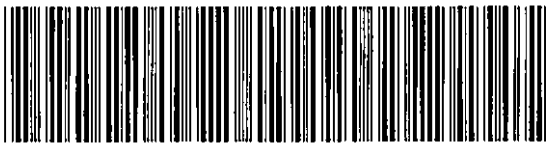
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2022 NOV 14 PM 3:26

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

2022 NOV 14 AM 11:23

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-624

Please use funds from this account: I20210000160 Amount: __$35.00_____
Authorization Signature: _____
Sarasota Food Bazaar Corp ** P18000065086
Business Document #

___ Walk in
___ Pick up time_____

___ Mail out ____ Will wait

___ Photocopy

___ Certified Copy of Articles of Organization (please stamp each page)

___ Certificate of Status

NEW FILINGS
____Profit
____Not for Profit
___Limited Liability
____Domestication
____LLLP
___ CORP

AMMENDMENTS
__X__Amendment
____Resignation of R.A. Officer/Director
____Change of Registered Agent
____Dissolution/Withdrawal
____Merger
____Conversion
_____ AFFIDAVID BY FOREIGN CORP.

OTHER FILINGS

____Annual Report

____Fictitious Name

REGISTERATION/QUALIFICATIONS

___ Foreign filing
____Statement of Partnership
___ Reinstatement

_____APOSTIL _____Other
Country

EXAMINER'S INITIALS:_____

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-624

Please use funds from this account: I20210000160 Amount: $35.00
Authorization Signature: James Hall
Sarasota Food Bazaar Corp ** P18000065086
Business Document #

___ Walk in
___ Pick up time_____

___ Mail out ____ Will wait

___ Photocopy

___ **Certified Copy of Articles of Organization (please stamp each page)**

___ **Certificate of Status**

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EXAMINER'S INITIALS:_____

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SARASOTA FOOD BAZAAR CORP.••

DOCUMENT NUMBER: P18000065086

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

T. Matthew Ladyman
Name of Contact Person

Nishad Khan, P.L.
Firm/ Company

1303 N. Orange Ave.
Address

Orlando, FL 32804
City/ State and Zip Code

matthew@nishadkhanlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

T. Matthew Ladyman at (407) 228-9711
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ■ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

DocuSign Envelope ID: 47D45B51-AE2A-4E18-9818-766BC2441B82

Articles of Amendment
to
Articles of Incorporation
of

SARASOTA FOOD BAZAAR CORP.••

(Name of Corporation as currently filed with the Florida Dept. of State)

P18000065086

(Document Number of Corporation (if known)

2022 NOV 14 P 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. **If amending name, enter the new name of the corporation:**

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. **Enter new principal office address, if applicable:**
(Principal office address MUST BE A STREET ADDRESS)

_____

_____

_____

C. **Enter new mailing address, if applicable:**
(Mailing address MAY BE A POST OFFICE BOX)

_____

_____

_____

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

_____
(Florida street address)

New Registered Office Address: _____, Florida_____
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

Check if applicable
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) X Change	VP	Irving G. Abreu	615 RIVIERA DUNES WAY
____ Add			APT. 504
____ Remove			PALMETTO, FL 34221
2) ____ Change	P	Jesus Rafael Acosta	231 Ferraris Street
X Add			Copiague, NY 11726
____ Remove			
3) ____ Change	VP	Carlos Jose Ekmeiro	11048 NW 72 Terrace
X Add			Doral, FL 33178
____ Remove			
4) ____ Change	S	Geraldine Acosta	231 Ferraris Street
X Add			Copiague, NY 11726
____ Remove			
5) ____ Change	T	Erika Castillo	11048 NW 72 Terrace
X Add			Doral, FL 33178
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

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E. **If amending or adding additional Articles, enter change(s) here**:
(Attach *additional sheets, if necessary).* *(Be specific)*

F. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**
(*if not applicable, indicate N/A*)

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."

(voting group)

Dated November 8, 2022

Signature DocuSigned by: [signature] 87214B8D18F24E6

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Irving G. Abreu

(Typed or printed name of person signing)

President

(Title of person signing)