

PI8000065086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

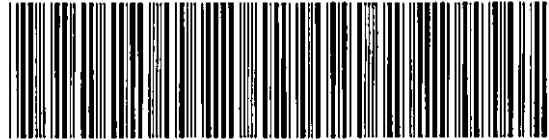
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2022 NOV 14 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FL

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: *James Full*
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

REGISTRATION/QUALIFICATIONS

 Foreign filing
 Statement of Partnership
 Reinstatement

 APOSTIL Other
Country

EXAMINER'S INITIALS:

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AMMENDMENTS

☒ **Amendment**
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 APOSTIL Other
Country

EXAMINER'S INITIALS:

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.L.

Firm/ Company

1303 N. Orange Ave.

Address

Orlando, FL 32804

City/ State and Zip Code

matthew@mishadkhanlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

T. Matthew Ladyman

Name of Contact Person

at (407) 228-9711

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

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 PM 3:17
 SECRETARY OF STATE
 FLORIDA

FILED
 2022 NOV 14 PM 3:17
 SECRETARY OF STATE
 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) (c), F.S.

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

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

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  _____
(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)