

P19000035027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

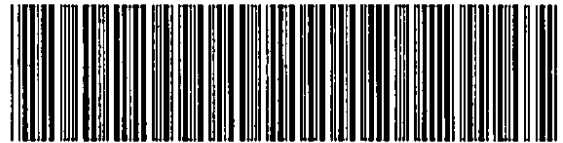
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03/29/22--01005--025 **52.50

RECEIVED

MAR 28 2022

FILED

2022 APR 29 PM 4:50

STATE

of 5/11/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLDWYN NEIGHBOR GROCERY INC

DOCUMENT NUMBER: P19000035027

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

Please return all correspondence concerning this matter to the following:

Mohammed Takhtarawanji

Name of Contact Person

GOLDWYN NEIGHBOR GROCERY INC

Firm/ Company

901 S GOLDWYN AVE

Address

ORLANDO, FL 32805 US

City/ State and Zip Code

mounzer53@hotmail.com

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

For further information concerning this matter, please call:

Mohammed Takhtarawanji at (203) 690-4662

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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 APR 29 AM 7:40

SECRETARY OF STATE
TALLAHASSEE, FL

April 12, 2022

MOHAMMED TAKHTARAWANJI
901 S GOLDWYN AVENUE
ORLANDO, FL 32805

SUBJECT: GOLDWYN NEIGHBOR GROCERY INC
Ref. Number: P19000035027

We have received your document for GOLDWYN NEIGHBOR GROCERY INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 922A00008524

Articles of Amendment
to
Articles of Incorporation
of

FILED

GOLDWYN NEIGHBOR GROCERY INC

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

2022 APR 29 PM 4:50

P19000035027

(Document Number of Corporation (if known))

SECRET
STATE
TALLAHASSEE, FL

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**)

901 S GOLDWYN AVE

ORLANDO, FL 32805 US

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

901 S GOLDWYN AVE

ORLANDO, FL 32805 US

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 Mohammed Takhtarawanji

901 S GOLDWYN AVE

(Florida street address)

New Registered Office Address: Orlando, Florida 32805
(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> </u> Change	<u>P</u>	<u>Mohammed Takhtarawanji</u>	<u>901 S GOLDWYN AVE</u>
<u> x </u> Add			<u>ORLANDO, FL 32805 US</u>
<u> </u> Remove			
2) <u> </u> Change	<u>P</u>	<u>MAHMOUD LAILA</u>	<u>3715 31th St</u>
<u> </u> Add			<u>Bradenton, FL 34208</u>
<u> x </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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)

All shares will be transfered from Mr. Laila to Mr. Takhtarawanji

3 / 22 / 2022

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 the sole shareholder, MAHMOUD LAILA
by _____
(voting group)"

3 / 22 / 2022
Dated _____

Signature Mohamed M. Tahiri
(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)

Mohammed Takhtarawanji

(Typed or printed name of person signing)

President

(Title of person signing)