

Division of Corporations

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P200000041822

Florida Department of State
Division of Corporations
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EAST GROCERIES, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAST GROCERIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on June 9, 2020 and assigned document number P20000041822.

SECOND: Remove: VPTD Mohammed Haque
300 West Camino Real
Boca Raton, Florida 33432

Change: PSTD Mohammed Emran
300 West Camino Real
Boca Raton, Florida 33432

THIRD: The date of the adoption of this amendment is the 13 October 2020.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 13 October 2020


Mohammed Emran, Chairman of the Board of
Directors



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