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(((H23000273593 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EXPRESS BUSINESS & TAX SERVICES INC

Account Number : I20220000138 Phone : (786)239-9353 Fax Number : (305)675-8465

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

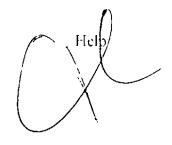
| F/M 2 T I | Address: | | | |
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| CHIOLL | MUUI 633. | | | |

COR AMND/RESTATE/CORRECT OR O/D RESIGN BLUE FOOD STORE CORP

| Certificate of Status | 0 |
|-----------------------|---------|
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Corporate Filing Menu



TO: Amendment Section

From: Aimet Arenas

COVER LETTER

| Division of Corporations | | | | | | |
|---|---|--|--|--|--|--|
| NAME OF CORPORATION: BLUE FOOD STORE CORP | | | | | | |
| DOCUMENT NUM | DOCUMENT NUMBER: P23000020869 | | | | | |
| | of Amendment and fee are su | haristed for filling | | | | |
| The eliciosed Afficies | oj Amenament and tee are su | जनासस्य ाज समार्छ. | | | | |
| Please return all corre | spondence concerning this ma | tter to the following: | | | | |
| | AMANAT ULLAH | | | | | |
| | | Name of Contact Person | 1 | | | |
| | BEUE FOOD STORE CORP | | | | | |
| | | Firm/ Company | | | | |
| | 438 RARDIN AVE | | | | | |
| | | Address | | | | |
| | PAHOKEE, FL 33476 | | | | | |
| | | City/ State and Zip Code | ¢ | | | |
| | AIMET@EXPRESSTAXSV | CS.COM | | | | |
| | E-mail address: (to be us | ed for future annual report | notification) | | | |
| | | | | | | |
| For further information | on concerning this matter, pleas | se call: | | | | |
| AMANAT ULLAH | | 561 ar (| 983-3246 de & Daytime Telephone Number | | | |
| Name | of Contact Person | Area Co | de & Daytime Telephone Number | | | |
| Enclosed is a check for | or the following amount made: | payable to the Florida Depa | artment of State: | | | |
| ■ \$35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | | |
| Mailing Address | | Street Address | | | | |
| | endment Section ision of Corporations | Amendment Section Division of Corporations | | | | |
| | . Box 6327 | The Centre of Tallahassee | | | | |
| Tallahassee, FL 32314 | | 2415 N. Monroe Street, Suite 810 | | | | |

Tallahassee, FL 32303

From; Aimet Arenas

Articles of Amendment to Articles of Incorporation of

| (Name of Corporation as curren | tly filed with the Florida Dept. of State) |
|--|---|
| 233000020869 | |
| (Document Number | of Corporation (if known) |
| ursuant to the provisions of section 607.1006, Florida Statutes, this s Articles of Incorporation: | s Florida Profit Corporation adopts the following amendment(s |
| . If amending name, enter the new name of the corporation; | |
| ame must be distinguishable and contain the word "corporation," Inc.," or Co.," or the designation "Corp," "Inc," or "Co", chartered," "professional association," or the abbreviation "P.A. | A professional corporation name must contain the word |
| . Enter new principal office address, if applicable: | |
| Principal office address MUST BE A STREET ADDRESS) | |
| | |
| . Enter new mailing address, if applicable: | 1 .: |
| (Mailing address <u>MAY BE A POST OFFICE BOX</u>) | |
| | |
| . If amending the registered agent and/or registered office add | dress in Florida, enter the name of the |
| new registered agent and/or the new registered office addres | |
| Name of New Registered Agent | |
| | |
| (Florida si | ireei addressi |
| New Registered Office Address: | |
| | (7.47 (7.49) |
| ew Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar | t: with and accept the obligations of the position. |
| | |
| | Registered Agent, if changing |

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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:

tAttach additional sheets, if necessary)

To:

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 | <u>PT</u> | John Doe | |
|----------------------------|-----------------|------------------|---------------------------|
| X Remove | \underline{V} | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change | VP | SHARFUDDIN AHMED | 4021 SAN MARINO BLVD APT |
| Add | | - | WEST PALM BEACH, FL 33409 |
| X Remove | | | (-5 |
| 2) Change | | · | |
| Add | | | 1. |
| Remove 3) Change | | | |
| Add | | | ·:- |
| Remove | | | |
| 4) Change | | <u> </u> | · |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | <u> </u> | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Art (Attach additional sheets, if necessary). | (Be specific) | |
|--|--|---------------------------------------|
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| F. If an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/4) | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: | |
| | · | |
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| The date of each amendment(s) date this document was signed. |) xdoption: | , if other than the |
|---|--|-------------------------|
| Effective date <u>if applicable</u> : | | |
| | (no more than 40 days after amendment file date) | |
| Note: If the date inserted in this document's effective date on the | s block does not meet the applicable statutory filing requirements, this date will Department of State's records. | ll not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ■ The amendment(s) was/were action was not required. | adopted by the incorporators, or board of directors without shareholder action and | i shareholder |
| ☐ The amendment(s) was/were a by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval. | |
| ☐ The amendment(s) was/were a must be separately provided j | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): | |
| "The number of votes ea | ast for the amendment(s) was/were sufficient for approval | 1 |
| by | (voting group) | |
| | (voiing group) | |
| 08/07/20 Dated | 23 | ū |
| Signature | Amanat Ullah | |
| (By a selec | director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary) | |
| | AMANAT ULLAH | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |