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| (R | Requestor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | Certificates of | Status |
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| Special Instructions to Fi | ling Officer: | |
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TALLAHISSON WHITE

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: _ | MOLIND FOUD MART INC. | | | |
|---|---|--|--|--|
| DOCUMENT NUMBER: | CUMENT NUMBER: <u>\$\frac{\finter{\frac{\fin}}}}}}}{\frac{\fir}}}}}{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\frac{\fign}}}}}}{\firac{\frac{\fir}{\firi}}}}}{\firac{\frac{\frac{\fir}{</u> | | | |
| The enclosed Articles of Amendmo | ent and fee are submitted for filing. | | | |
| Please return all correspondence co | oncerning this matter to the following: | | | |
| | SHIKHA ASIJA Name of Contact Person MD11120 France MA-RT Told | | | |
| | MOLINO FOOD MART INC. Firm/ Company | | | |
| | 968 Jalobi WAY, Address | | | |
| | ANTONMENT, FLORIDA, 32533 City/State and Zip Code | | | |
| <u>bhu</u> E-mail | danishikha1234 @ gmail.com address: (to be used for future annual report notification) | | | |
| For further information concerning | this matter, please call: | | | |
| SHIKHA ASIJA Name of Contact Po | at (\$50) 293-008 erson Area Code & Daytime Telephone Number | | | |
| Enclosed is a check for the followi | ng amount made payable to the Florida Department of State: | | | |
| | 75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee ficate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) | | | |
| Mailing Addres Amendment Sec Division of Corp P.O. Box 6327 Tallahassee, FL | tion Amendment Section porations Division of Corporations The Centre of Tallahassee | | | |

Articles of Amendment Articles of Incorporation

| | MART | | | |
|--|---|--------------------------|----------------------------|-----------------|
| (<u>Name of C</u> | Corporation as currently | filed with the Florida D | ept. of State) | |
| P230 | 00076411 | | | |
| | (Document Number of C | Corporation (if known) | | |
| Pursuant to the provisions of section 607.100 its Articles of Incorporation: | 96, Florida Statutes, this <i>Fl</i> | orida Profit Corporation | adopts the following a | amendment(s) to |
| A. If amending name, enter the new name | e of the corporation: | | | |
| name must be distinguishable and contain the "Inc.," or Co.," or the designation "Corp" chartered," "professional association," or | o, " "Inc," or "Co". A | | d" or the abbreviation | the word |
| B. Enter new principal office address, if a (Principal office address MUST BE A STR | | | | 024 bcT |
| C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF | | | 2024 pct 15 F1 7: 21 | |
| D. If amending the registered agent and/o new registered agent and/or the new re | egistered office address: | _ | name of the | |
| Name of New Registered Agent | SHIKHA | MIJA | | |
| | 968 Jau (Florida stree Cantonment | address) | 72,7 | '? |
| New Registered Office Address: | | Litv) | , Florida <u>3253</u> | <u> </u> |
| | | | | |

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.

Dixin 10 52 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)

Example:

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.

| \underline{X} Change | <u>PT</u> | John Doe | |
|-------------------------------|--------------------------|-------------|---------------------------|
| X Remove | $\underline{\mathbf{V}}$ | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | Address |
| 1) Change | P | SHIKHA AUDA | 968 Jalohs Way lenterment |
| Add | | | FL, 32533 |
| Remove | | | |
| 2) Change | | <u> </u> | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| f amending or adding addition Attach <i>additional sheets, if nece</i> s | (any) IRu enacific | <u></u> | | |
|---|-----------------------------|------------------------|-------------------------------|-------------|
| Attach talamonal sheets, if neces | ury). (be specific) | | | |
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| f an amendment provides for | <u>n exchange, reclassi</u> | fication, or cancellat | <u>tion of issued shares.</u> | 1 |
| provisions for implementing t | e amendment if not | contained in the am | endment itself: | |
| (if not applicable, indicate | 7.4) | | | |
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| The date of each amendment(s) ad late this document was signed. | option: | , if other than the |
|--|--|--|
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file | date) |
| Note: If the date inserted in this bi ocument's effective date on the De | ock does not meet the applicable statutory filing require partment of State's records. | ements, this date will not be listed as th |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were ado action was not required. | pted by the incorporators, or board of directors without sh | nareholder action and shareholder |
| ☐ The amendment(s) was/were ado by the shareholders was/were su | pted by the shareholders. The number of votes cast for th fficient for approval. | ne amendment(s) |
| | roved by the shareholders through voting groups. The foleeach voting group entitled to vote separately on the amen | |
| "The number of votes cast | for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| Dated | 1/15/2024 Nikha Asiya | |
| Signature | Mikhe Asig | |
| (By a di | rector, president or other officer – if directors or officers l | |
| | l, by an incorporator – if in the hands of a receiver, trustee | e, or other court |
| appoint | ed fiduciary by that fiduciary) | |
| | SHIKHA ALUA | |
| | (Typed or printed name of person signing) | |
| | Pacident | |
| | (Title of person signing) | |