

P93000029561

Louise Flemming Jackson,
FL. Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

FILED

98 NOV -4 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Jackson,

Enclose, Please
find the CK. for \$35.00 which was
omitted in my first request.
I am leaving the country for
3 weeks. If you have any
questions Please Call me after
23rd of Nov. 98. at

(813) 973-0289 or

(813) 988-5173

Thank you.

Return any correspondence
at

28225 Hwy 54
Wesley Chapel, FL 33543

600002680216--9
-11/04/98-01053-013
*****35.00 *****35.00

on
P93000029561
3p/8
J. Simpson
11-4-98
ASH AHMAD

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

K & A GROCERY AND DELI, INC.

(present name)

59-317703

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: OFFICERS

Please change the President from Riaz Khan to Ash Ahmed.

Riaz Khan
1815 W. Waters Ave.
Tampa, FL

Ash Ahmed
1815 W. Waters Ave.
Tampa FL

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: July 15, 1998.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 20th day of Oct.

Signature

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RIAZ KHAN

Typed or printed name

Chairman / President

Title

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TALLAHASSEE, FLORIDA