

P93000087883

Florida Department of State
Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Fax Number : (305) 633-9696

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02 SEP 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

M & M FOOD STORE, INC.

RECEIVED
02 SEP 27 PM 3:51
DIVISION OF CORPORATIONS

Certificate of Status	0
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AMEND
9/27/02
@



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 27, 2002

M & M FOOD STORE, INC.
21101 NW 37TH AVE
MIAMI, FL 33056

SUBJECT: M & M FOOD STORE, INC.
REF: P93000087883

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Karen Gibson
Document Specialist

FAX Aud. #: H02000204820
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Secretary of State

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Darlene Connell
Document Specialist

FAX Aud. #: H02000204820
Letter Number: 602A00054841

HU2000204820

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M & M FOOD STORE, INC.

(present name)

FILED
02 SEP 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Effective 08/01/02 Rida Ramadan of 21101 N.W 37th Ave Opalocka Fla 33056 resigns as President and Rana Ali Almasri of 21101 N.W 37th Ave Opalocka Fla 33056 is designated President and Sole Officer of this Corporation.

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: 8/01/2002

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H07000204820

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the share holders. 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 incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of September, 2002.

Signature

Rana Ali Almasri
(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)

Rana Ali Almasri
Typed or printed name

/PRESIDENT

H07000204820