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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

FILED 97 JUN -4 AM 10: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

May 9, 1997

A & M DISCOUNT BEVERAGES #72 604 East Duval Street Lake City, FL 32055

SUBJECT: YOGI FOOD STORE CORPORATION Ref. Number: P94000064572

We have received your document for YOGI FOOD STORE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 597A00024945

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## ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF

FILED

97 JUN -4 AM 10: 14

SECRETARY OF STATE TALLAHASSEF, FLORIDA

## YOGI FOOD STORE CORPORATION

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

FIRST: Amendment(s) adopted:

ARTICLE II - BEING AMENDED - The new registered agent is Jaya Jayswal, 604 E. Duval Street, Lake City, FL 32055

ARTICLE VI-BEING AMENDED - The corporation shall have one director named Mrs. Jaya Jayswal - 604 E. Duval Street, Lake City, FL 32055

SECOND: The date of each amendment's adoption: 04-22-97.

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

I, Jaya Jayswal, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Signed this 15th day of May 1997

Signature Jaya JaysWal

Jaya Jayswal, President, Director & Registered Agent

Printed name and title