

# HILTON, HILTON, KOLK & ROESCH, P.A.

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June 1, 1999

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-06/03/99-01047-018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32301

RE: SUN MART, INC.

To Whom It May Concern:

Enclosed is the Articles of Amendment to Articles of Incorporation of Sun Mart, Inc.

We are also enclosing our check in the amount of \$43.75 which includes the \$35.00 Filing fee and \$8.75 Certified Copy charge.

Very truly yours,

*Jacalyn N. Kolk*

Jacalyn N. Kolk

JNK/jgj

Enclosures

FILED  
99 JUN -3 AM 10:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*  
T. LEWIS JUN 10 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUN MART, INC.**

**FILED  
JUN -3 AM 10:12  
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:** Amendments adopted:

**ARTICLE I**

**Name**

The name of this corporation shall be:

**SHOUSE FOOD MARTS, INC.**

and

**ARTICLE VII**

**Registered Office and Registered Agent**

The street address of the corporation's registered office is 7504 McElvey Road, Panama City Beach, FL 32408, and the name of the corporation's registered agent at such address is Rollin M. Shouse. The mailing address of the corporation's principal office is 7504 McElvey Road, Panama City Beach, FL 32408.

**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: May 28, 1999

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

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

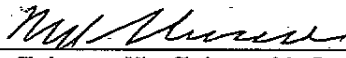
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separated on the amendment(s):*

"The number of votes case 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 28th day of May, 1999.

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

Rollin M. Shouse  
Typed or printed name

President  
Title

IN WITNESS WHEREOF, I, the undersigned, hereby acknowledge that I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation. Further I have executed these Articles for the uses and purposes herein stated.

  
ROLLIN M. SHOUSE  
Registered Agent  
7504 McElvey Road  
Panama City Beach, FL 32408

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME, the undersigned authority, this day personally appeared **ROLLIN M. SHOUSE** to me personally known or who has produced \_\_\_\_\_ as identification and known to be the person described in and who signed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes herein expressed.

WITNESS my hand and official seal this 1st day of June, 1999.

SEAL

  
NOTARY PUBLIC

Printed:



Joyce G. Juchniewicz  
MY COMMISSION # CC708317 EXPIRES  
March 14, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

C:\SHOUSE\SUNMART\AMENDMENTS