

P95000042383

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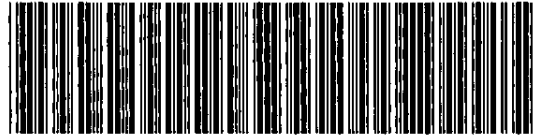
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100240571831
10/11/12--01009--004 **35.00

Amend

OCT 11 2012

T. LEWIS

Transmittal Letter

October 10, 2012

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Subject: Sam's A, Inc.
P95000042383**

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for:

\$ 35.00 Filing Fee

**FROM: Deborah Kaicher Pastran, Esquire
333 NE Campbell Drive
Homestead, FL 33030**

305-246-2122

If at all possible please expedite processing this amendment so the new officer shows on Sunbiz for their bank to verify the new officer. Thank you.

FILED

2012 OCT 11 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of
Sam's A, Inc.
Document No. P95000042383

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

AMENDMENTS ADOPTED:

Article X - Officers

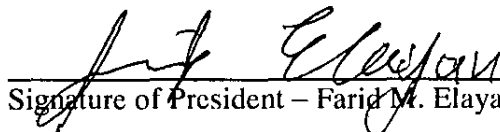
Article X shall change the officer of the corporation:

- 1) X Remove PTD Farid M. Elayan
603 W Mowry Drive
Homestead, FL 33030
- 2) X Add PTD Adeline Thelemaque-Severe
603 W Mowry Drive
Homestead, FL 33030

The date of the adoption of this amendment is September 28, 2012.

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 10 day of October, 2012.


Signature of President – Farid M. Elayan