P95000071567

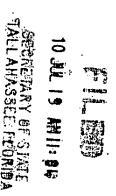
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C.COULLIETTE

JUL 2 1 2010

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORP	PORATION:G	OOD TO GO FOOD STO	RE INC.
DOCUMENT NU	MBER:	P950000071567	· · · · · · · · · · · · · · · · · · ·
The enclosed Artic	les of Amendment and fee a	are submitted for filing.	
Please return all co	rrespondence concerning th	is matter to the following:	
	· Z	ULFIQAR A. REZA	•
	, ,	Name of Contact Person	
	GOOD TO	O GO FOOD STORE INC.	
•	· · · · · · · · · · · · · · · · · · ·	Firm/ Company	······································
		*	•
;	16871	SAN CARLOS BLVD.	
•		Address	
•			
	FOR	RT MYERS FL 33908	
•	 	City/ State and Zip Code	
	zulfiq	arz@gmail.com	
1	E-mail address: (to be use	ed for future annual report notification)	· · · · · · · · · · · · · · · · · · ·
		,	
For further informa	ation concerning this matter,	please call:	
Zl	JLFIQAR REZA	at (239) 4	66-3703
	of Contact Person	Area Code & Daytime Te	
Enclosed is a check	k for the following amount r	nade payable to the Florida Depar	tment of State:
☑ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ac		Street Address	
Amendment Section		Amendment Section	•
	Corporations	Division of Corporations	
P.O. Box 63	12.7	Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to · Articles of Incorporation of

GOOD TO GO FOOD STORE, INC. (Name of Corporation as currently filed with the Florida Dept. of State)

P95000	071567		•		
(Document Number	of Corporation	on (if known)	,	,	
Pursuant to the provisions of section 607.1006, Flamendment(s) to its Articles of Incorporation:	orida Statute	s, this <i>Florida I</i>	Profit Corporati	on adopts	the follo
A. If amending name, enter the new name of the	corporation				
					The new
name must be distinguishable and contain the vabbreviation "Corp.," "Inc.," or Co.," or the designame must contain the word "chartered," "professions."	gnation "Co	rp," "Inc," or "	Co". A profess	tional corp	or the poration
B. Enter new principal office address, if applicate (Principal office address MUST BE A STREET AL		*	<u>, , , , , , , , , , , , , , , , , , , </u>		
<u>.</u>		,	. ,	SEE OF SEE	10
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE IS	BOX)			SSVIN A	
• •			•	TEN OF THE STATE O	
D. If amending the registered agent and/or registered agent and/or the new registered	tered office : ed office add	address in Floric ress:	la, enter the na	me of the	CE)
Name of New Registered Agent:	······································				
New Registered Office Address:	(Florid	la street address))		
		` .		ì	
	(City)		(Zip Code)		
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent	egistered As . I am famil	tent: iar with and acce	ept the obligation	ns of the p	osition.
Signa	ture of New	Registered Agent	if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach, additional sheets, if necessary)

Title	Name	Address	Type of Action
VP	GUERRERO ANA M.	5826 WHITING DR. FORT MYERS FL 33908	✓ Add ☐ Remove
			☐ Add ☐ Remove
		•	
			Remove
E. If amendin (attach addi	g or adding additional Articles, entitional sheets, if necessary). (Be spe	er change(s) here: cific)	
		,	
			•
	4.0		1 .
provisions	ndment provides for an exchange, resident in the second ment applicable, indicate N/A)	eclassification, or cancella if not contained in the am	ition of issued shares, endment itself:
			
		• .	·.
			- 1
	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·

The date of each amendmen	t(s) adoption: MAY 10 2010	
Effective date if applicable:	MAY 10, 2010 (date of adoption is required)	
	(no more than 90 days after amendment file date)	•
Adoption of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. The number of votes cast for the amendment(stere sufficient for approval.	s)
	ere approved by the shareholders through voting groups. The following statement of the following statement for each voting group entitled to vote separately on the amendment(s):	?71.
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
, y	(voting group)	
action was not required.	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder action and shareholder	r
	v 10, 2010	
Dated_MA	Y 10, 2010	
Signature		
(B)	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	•
	ZULFIQAR A. REZA	
	(Typed or printed name of person signing)	
	PRESIDENT/TREASURER/DIRECTOR	
	(Title of person signing)	