

P96000062483

7/23/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: F.A. SUPERMARKET INC.

AUDIT NUMBER.....H97000011972

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 3

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FLORIDA DIVISION OF CORPORATIONS

Amendment  
7-24-97

DC

7/23/97

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## FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 23, 1997

F.A. SUPERMARKET INC.  
3209 N.W. 7TH AVENUE  
MIAMI, FL 33127SUBJECT: F.A. SUPERMARKET INC.  
REF: P96000062483

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.

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

THE PREPARERS' STATEMENT IS ILLEGIBLE AND INCOMPLETE.

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 (850) 487-6906.

Darlene Connell  
Corporate SpecialistFAX Aud. #: H97000011972  
Letter Number: 997A00037400

3

H 97000011972

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

F.A. SUPERMARKET INC.

(present name)

Pursuant to the provisions of section 607.1005, 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)

Article VI is being amended to read:

This corporation shall have the following Officers and Directors:

President: FAUSE M. SHAALAN

Vice-President and Secretary: FAROUK MANASREH

Treasurer: FAUSE M. SHAALAN

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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:

PREPARED BY: MARK A. CORDERO, ESQ.

250 BIRD RD. 3rd FLOOR  
CORAL GABLES, FL 33146  
(305) 445-9377 / FBN. 0935514

H97000011972

P.03/04

EMPIRE CORPORATE KIT

JUL-24-1997 13:02

H 97000011972

THIRD: The date of each amendment's adoption: July 17, 1997

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

- ☒ The amendment(s) was/were approved by the shareholders. 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 18 day of July, 1997Signature Fause M. Shalan

(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)

FAUSE M. SHALAN

Typed or printed name

President

Title

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