

P 96000062483

**PARALEGAL FREELANCING, INC.**

3121 PONCE DE LEON BLVD., CORAL GABLES, FLA. 33134

TEL.: (305) 567-1113 FAX: (305) 444-2339

900002884529--6

-05/24/99-01135-001

\*\*\*\*\*70.00 \*\*\*\*\*35.00

Office Use Only

**ROGER M. CARLIER**  
President / Legal Assistant

**CORPORATI**

**MENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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99 MAY 24 PM 3:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time \_\_\_\_\_

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
6-1-99  
BKS

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

F.A. SUPERMARKET, INC.

F.A. SUPERMARKET, INC.

(present name)

*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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI

The name(s) and street address(es) of the officer(s), who shall hold office until their successor(s) is (are) elected, is (are):

Fause M. Shaalan, President, (100% Shares)  
3209 NW 7<sup>th</sup> Avenue  
Miami, Florida 33127

Salman Shaalan, Vice-President, Secretary  
3209 NW 7<sup>th</sup> Avenue  
Miami, Florida 33127

**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: 5-20-99  
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

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☐ 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 20th day of May, 19 99.

Signature Fause Shaqlan  
(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. Shaqlan, President

Typed or printed name and Title