

P96000076975

Requestor's Name

Name STEEN N' GO FOOD STORE
Address Hwy 475 T-75
P.O. Box or Street Address Lake City Apt. Number 1325
City Lake City State FL Zip Code 32909

700002157097--6
-04/28/97--01124--015
Office Use Only *****35.00 *****35.00

2(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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 checked="" 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

FILED
97 MAY 27 PM 1:04
SEALING UNIT
TALLAHASSEE, FLORIDA

SH 5/29



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1997

Gita Soni
RR 13 Box 317-105
Lake City, FL 32055-8218

SUBJECT: GITA FOOD STORE, INC.
Ref. Number: P96000076975

We have received your document for GITA FOOD STORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The registered agent must sign accepting the designation.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 697A00023361

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

GITA FOOD STORE, INC.

FILED
97 MAY 27 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II - BEING AMENDED - The new registered agent is Gita Soni, RR 13
Box 917-105, Lake City, FL 32055-8218

ARTICLE VI - BEING AMENDED - The corporation shall have one director named
Mrs. Gita Soni - RR 13 Box 917-105 Lake City, FL 32055-8218

SECOND: The date of each amendment's adoption: 04-18-97.

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

I, Gita Soni, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Signed this 15th day of May 1997

Signature *Gita Soni*

Gita Soni, President, Director

Gita Soni, President
Printed name and title