

P96000081965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

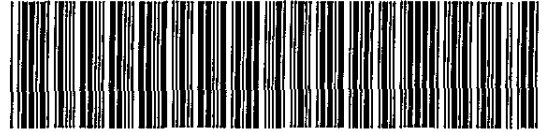
(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

Amend/CC/CUS  
Ca 7/21/03



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07/01/03--01020--002 \*\*87.50

FILED  
03 JUL 18 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



LAW OFFICES OF  
ARTHUR N. RAZOR, ESQUIRE

2630 Hollywood Blvd, Ste 104  
Telephone 954-929-2111

Hollywood, Florida 33020  
Facsimile 954-929-1116

June 27<sup>th</sup>, 2003

To: Florida Department of State  
P O Box 6327  
Tallahassee, Florida 32314

FILED  
03 JUL 18 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

Please find enclosed my trust account check in the amount of \$87.50 to cover the filing fee to file the enclosed amendments to the articles of incorporation for Aventura Food Mart, Inc. which was recently sold to my client.

In addition, please send us a certified copy of the amendments in the enclosed self addressed stamped envelope. If you should have any questions, please don't hesitate to contact me.

Sincerely yours,

Arthur N. Razor



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 9, 2003

ARTHUR N. RAZOR, ESQ.  
2630 HOLLYWOOD BLVD  
STE. 104  
HOLLYWOOD, FL 33020

SUBJECT: AVENTURA FOOD MART, INC.  
Ref. Number: P96000081965

We have received your document for AVENTURA FOOD MART, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 303A00040734

RECEIVED  
03 JUL 18 PM 1:09  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
AVENTURA FOOD MART, INC.

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

Article VI, Board of Directors:

The name and post office address of the new board of directors is as follows:

Noor Vallyani, 10319 NW 52<sup>nd</sup> Street, Coral Springs, Florida 33076

Add new article: Article VIII Officers: The By-Laws are hereby amended to show the name and address of the new officers as follows:

President: Noor Vallyani	10319 NW 52 <sup>nd</sup> Street Coral Springs, Florida 33076
Secretary: Noor Vallyani	10319 NW 52 <sup>nd</sup> Street Coral Springs, Florida 33076
Treasurer: Noor Vallyani	10319 NW 52 <sup>nd</sup> Street Coral Springs, Florida 33076

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUL 18 PM 2:00

FILED

Article X: Address, Registered Office and Registered Agent: Article X is amended to show the new address of the corporation and name and address of the new resident agent:

The principal address of the corporation is: 19190 West Dixie Highway,  
North Miami Beach, Florida 33180

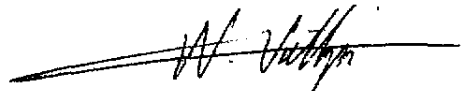
Name of the new registered agent is: Arthur N. Razor

The address of the registered agent is: 2630 Hollywood Blvd, Suite 104,  
Hollywood, Florida 33020 954-929-2111

All amendments are to take effect immediately.

Certification pursuant to Florida Statutes section 607.1006: All amendments were fully approved and voted upon by all Directors and Shareholders with no dissenting votes cast. The total number of corporate shares voting were more than sufficient to formally adopt these amendments.

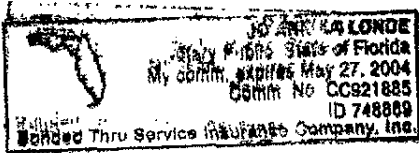
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23<sup>rd</sup> day of June, 2003.

  
\_\_\_\_\_  
Noor Vallyani / President

STATE OF FLORIDA     )  
  ) SS:  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation were acknowledged before me this 23<sup>rd</sup> day of June, 2003 by Noor Vallyani, who, as indicated below, is either personally known to me or who produced the identification noted.

[ x ] Personally known to me



  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission expires: 5-27-04

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

  
\_\_\_\_\_  
ARTHUR N. RAZOR