

997000007493

J.V.C. ACCOUNTING, INC.
10028 S.W. 16TH STREET
PEMBROKE PINES, FLORIDA 33025

Tel. (954) 436-7542 Fax (954) 433-9895
Beepers (954) 390-2390 (305) 540-5464

September 24, 1997

Ms. Annette Hogan
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
97 SEP 26 PM 3:21
TALLAHASSEE, FLORIDA

Resignation
of
Officer

Dear Annette:

As per our telephone conversation enclosed please find, the following:

Nobian Food Market Inc. :

Resignation of officer form Check #1999 \$35.00
Articles of amendment form check #2000 \$35.00

600002313176--0
-10/06/97--01163--001
*****35.00 *****35.00

Linen Are Us:

Registration of Fictitious name form check # 1988 \$50.00

Please mail all of the above direct to me. Please mail via Federal Express bill to JVC Accounting, Inc. A/C #168 7666 96, please request saturday delivery.

I thank you for all your help.

Sincerely,

Jeannette Campbell

9/26/97
DOH
DOH
DOH
DOH
DOH

35
35



FILED
97 SEP 26 PM 3:21
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF BROWARD

I, MAGDI S. AHMED after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, MAGDI S. AHMED hereby resign as PRESIDENT/VICE-PRESIDENT SECRETARY/TREAS./DIR. of
(Title)

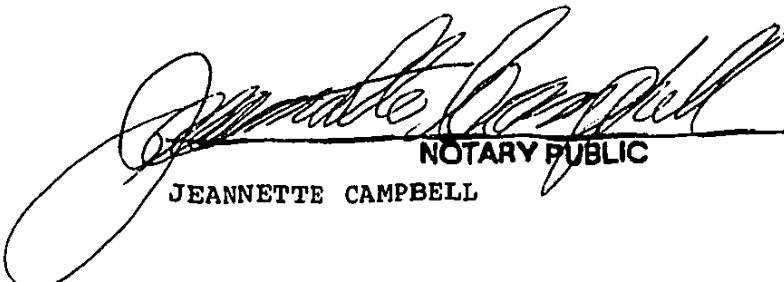
NOBIAN FOOD MARKET, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

X 

Signature of resigning officer/director

Sworn to and subscribed before me this 18th day of SEPTEMBER 1997



NOTARY PUBLIC
JEANNETTE CAMPBELL

My Commission Expires: _____

FILING FEE IS \$35.00



JEANNETTE CAMPBELL
COMMISSION # CC 388930
EXPIRES JUN 29, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

P97000007493

J.V.C. ACCOUNTING, INC.
10028 S.W. 16TH STREET
PEMBROKE PINES, FLORIDA 33025

Tel. (954) 436-7542 Fax (954) 433-9895
Beepers (954) 390-2390 (305) 540-5464

FILED
97 SEP 26 PM 2:59
SECTION 1
TALLAHASSEE, FLORIDA

Amend

September 24, 1997

Ms. Annette Hogan
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

800002313178--4
-10/06/97--01163--002
*****35.00 *****35.00

Dear Annette:

As per our telephone conversation enclosed please find, the following:

Nobian Food Market Inc. :

Resignation of officer form Check #1999 \$35.00
Articles of amendment form check #2000 \$35.00

Linen Are Us:

Registration of Fictitious name form check # 1988 \$50.00

Please mail all of the above direct to me. Please mail via Federal Express bill to JVC Accounting, Inc. A/C #168 7666 96, please request saturday delivery.

I thank you for all your help.

Sincerely,

Jeannette Campbell
Jeannette Campbell

DATE	9/26/97
TIME	10:11
LOCATION	10:11
UPON	10:11
VERIFIED	10:11
APPROVED	10:11
WITNESSED	10:11

C. TAY	
FILED	35
MAILED	35
NOV 11 1997	
U.S. DEPT. OF JUSTICE	

THIRD: The date of each amendment's adoption: SEPT. 18th 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 18th day of SEPTEMBER, 1997.

I hereby accept the designation as registered agent and am familiar with the duties of registered agent.

Signature Mahmoud D. Dawoud
(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)

MAHMOUD SAMIH DAWOUD

Typed or printed name

PRESIDENT/VICE-PRESIDENT/SECRETARY/TREASURER/DIRECTOR

Title