P97000009198

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Amend Tilewis



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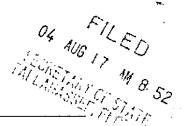
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF	CORPORATION: BELKS GENER	RAL STORE, INC.		
DOCUMEN	T NUMBER: P97000009198	to the major age of the	<u> </u>	
The enclosed	Articles of Amendment and fee a	re submitted for filing.		
Please return	all correspondence concerning this	s matter to the following:		
	CAROLYN A SIERK, CPA		,	. R. t
	(Name o	of Contact Person)		,#4 <u></u>
				· • · · ·
	SIERK & ASSOCIATES PA		<u> </u>	د مد ر شیخ
	(Fin	m/ Company)		
	504 ROYAL PALM BEACH BLVD			
		(Address)		
	ROYAL PALM BEACH, FL 33411		, vi vi vi	<u>ं =</u> । स्रो
	(City/ Sta	ate/ and Zip Code)		
For further in	formation concerning this matter,	please call:		
CAROLYN A	SIERK	at (561) 791-0645		
	(Name of Contact Person)	(Area Code & Daytime Tel	ephone Number)	
Enclosed is a	check for the following amount:			
\$35 Filing Fo	Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
4	Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporation 409 E. Gaines Street	ons	

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



BELKS GENERAL STORE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000009198
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
ARTICLE 7- THE PURPOSE OF THIS AMENDMENT IS TO ADD THE FOLLOWING PERSON
AS AN OFFICER (VICE PRESIDENT) TO THE CORPORATION: AMAL HASAN OF 661 SW 75TH TERF
FLORIDA, 33317.
· · · · · · · · · · · · · · · · · · ·
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date of each amendment(s) adoption: Aug 1, 2004
Effective date if applicable: 100 (no more than to days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 day of August , 2004.
Signature (B) director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
Presi alimi. (Title of person signing)

FILING FEE: \$35