

P07000012617
 J.V.E
 ACCOUNTING, INC.

Dear Annette: 9/9/97

Dear Anne: -
Enclose please find the
following:

Amien

- 1- Amendment - New York School Market
of check # 1978 B35⁰⁰

Please mail stamp copy for the records.

- 2- Dissolution - Am feed Dist. INC.

W/ check #1977 \$87⁵⁰

for Dissolution Fee. and
certified copy.

Please mail all to my
attention.

Thank you

10028 S.W. 16 Street, Pembroke Pines, FL 33025
Phone: (954) 436-7542 • Fax: (954) 433-9895 • Beeper: (954) 390-2390 / (305) 540-5454

9/15/97
FL 33025
954) 390-2390/(305) 540-5454
W P. Verityer

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

97 SEP 15 PM 12:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW YORK FOOD MARKET, INC.

(present name)

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

AMENDMENT:

ARTICLE III

NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES - PAR VALUE \$1.00 PER SHARE

SHARES OWNERSHIP AS FOLLOWS:

100% MAGDI S. AHMED

ADDED:

ARTICLE VI OFFICERS AND DIRECTORS

THE OFFICERS AND DIRECTORS ARE AS FOLLOWS:

MAGDI S. AHMED - TITLE: PRESIDENT/DIRECTOR/
TREASURER/SECRETARY

5201 N.W. 27th AVENUE
MIAMI, FLORIDA 33142

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:

Aug. 29, 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 29 day of August, 19 97.

Signature 

(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)

MAGDI S. AHMED

Typed or printed name

PRESIDENT/DIRECTOR/TREASURER/SECRETARY

Title