



THE UNITED STATES
CORPORATION
COMPANY

P97000020950

ACCOUNT NO. : 072100000032

REFERENCE : 305412 7531B

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 24, 1997

ORDER TIME : 3:09 PM

ORDER NO. : 305412-005

CUSTOMER NO: 7531B

CUSTOMER: Mr. Clinton Crabtree
General Business Services Inc.
P. O. Box 2485

Brandon, FL 33509

DOMESTIC AMENDMENT FILING

NAME: HUDSON SUPER INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

#00789, 02388, 00672

name
change
amend

000002122850--7
-03/25/97-01001-014
*****35.00 *****35.00

FILED
97 MAR 24 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 24 PM 4:08
CLERK OF THE COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1997

CSC
Atten: Tonya C. Holliday
1201 Hays Street
Tallahassee, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: HUDSON SUPER SHELL INC
Ref. Number: P97000020950

We have received your document for HUDSON SUPER SHELL 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):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 597A00014955

RECEIVED
97 MAR 27 PM 3:20
DIVISION OF CORPORATION

CERTIFICATE OF AMENDMENT

TO ARTICLES OF INCORPORATION OF

FILED
97 MAR 24 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HUDSON SUPER SHELL, Inc., a corporation of the
State of FLORIDA, whose registered office is
located at HUDSON, COUNTY OF PASCO, certifies pursuant to the
provisions of Section 607.0120 of ~~XXXXXX~~ FLORIDA STATUTES
~~of the Acts of 19XXXX as amended~~, that at a meeting of the
stockholders of said corporation called for the purpose of
amending the articles of incorporation, and held on 19 MARCH
19 97, it was resolved by the vote of the holders of an
appropriate majority of the shares of each class entitled to vote
that ARTICLE XIV of the Articles of Incorporation is
amended to read as follows:

1.) ARTICLE XIV RESTRICTIONS ON TRANSFER OF STOCK
SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INNITALLY TO THE FOLLOWING
PERSONS IN THE AMOUNTS SET OPPOSITE THEIR NAMES: ZUHAIR RIFAIE..500, SUHAIL AL-RIFAIE..500. SHARES
HELD BY THE INITIAL SHAREHOLDERS LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER
PERSONS OR CORPORATIONS UNLESS SUCH SHARES ARE OFFERED TO THE REMAINING SHAREHOLDERS OR TO THE CORP.
THE PRICE AND TERMS OF SUCH OFFER AND THE TIME WITHIN WHICH SUCH SHARES MAY BE OFFERED AND SOLD SHALL
BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL THESHAREHOLDERS AND THIS CORPORATION.

2.) THE NAME OF THIS CORPORATION IS CHANGED FROM HUDSON
SUPER SHELL INC TO ANATA FOOD STORES INC

THE NUMBER OF VOTES CAST BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

Signed on 19 MARCH, 19 97

HUDSON SUPER SHELL, Inc.

BY

ZUHAIR RIFAIE President

SUHAIL AL-RIFAIE Secretary