

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.

	EFFICTIVE DATE:	And white	100 N
<u> </u>	ARTICLES OF AMENDM RESTATED ARTICLES	It went	131 1971 100 :
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(X	CERTIFIED COPY PLAIN STAMPED CO	As allowledgement	POLL
	CERTIFICATE OF G	GOD STANDING	1000

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

#00789, 02388, 00672



### 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.

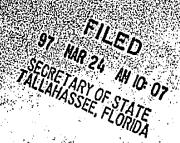
If you have any questions concerning the filling of your document, please call (904) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 597A00014955

PECEIVED 97 MAR 27 PH 3: 20 DIVISION OF CORPORATION

### CERTIFICATE OF AMENDMENT



## TO ARTICLES OF INCORPORATION OF

Inc., a corporation of the HUDSON SUPER SHELL State of FLORIDA , whose registered office is located at HUDSON, COUNTY OF PASCO , certifies pursuant to the provisions of Section 607.0120 of XXXXXXXXXXIFLORIDA STATUES 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 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 INNITIALLY 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 CORPORTION 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.

ZUHAIR RIFAIE

President

SUHAIL AL-RIFAIE

Secretar