

*Law Office of*  
**PAUL M. TABIO, P. A.**  
*Attorney & Counselor at Law*

705 N. PARSONS AVENUE  
BRANDON, FLORIDA 33510  
TEL. (813) 689-7100 • FAX. (813) 661-0135

June 4, 1997

Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Bill's Markets, Inc.  
D/N P97000036558

Dear Sir or Madam:

700002205447--5  
-06/09/97--01045--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed herewith please find Articles of Amendment to Articles of Incorporation in respect to the above captioned corporation which are being filed in order to correct a scrivener's error together with our check in the sum of \$35.00 for filing the Amendment.

Thanking you in advance for your attention and cooperation regarding this matter, I remain,

Very truly yours,

Dictated by  
Paul M. Tabio  
but mailed without his  
review to avoid delay

PAUL M. TABIO, ESQ.

PMT/ph  
Enclosures as indicated

FILED  
97 JUN -9 PM 12:17  
SECRET  
TALLAHASSEE, FLORIDA

40 N  
6/16/97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

97 JUN -9 PM 12:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
BILL'S MARKETS, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock,  
which should be designated "Common Shares."

**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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 30, 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 17<sup>th</sup> day of June, 19 97

Signature William H McLean Jr  
(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)

WILLIAM H. McLEAN, JR.

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title