

**CORPORATE
ACCESS,
INC.**

P97000093041

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

5/9/99 11:00 *DLB*

☒ **CERTIFIED COPY**

CUS

PHOTO COPY

☒ **FILING**

Amend

1.) *Charlie's Xpress Mart, Inc.*
(CORPORATE NAME & DOCUMENT #)

800002866738--6
-05/07/99--01031--007
*****78.75 *****43.75

2.)
(CORPORATE NAME & DOCUMENT #)

43.75

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

FILED
99 MAY -7 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

Amend.
5-7-99
CC

RECEIVED
99 MAY -7 AM 10:06

FILED
99 MAY -7 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
CHARLIE'S XPRESS MART, INC.

CHARLIE'S XPRESS MART, INC., a Florida corporation, under its corporate seal and the hands of its President and Secretary, OLGA I. RODRIGUEZ, hereby certifies that:

The Board of Directors of CHARLIE'S XPRESS MART, INC., at a meeting called and held on June 1, 1998, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of CHARLIE'S XPRESS MART, INC., a Florida corporation, that said Board deems it advisable and hereby declares it to be advisable that Article I of the Articles of Incorporation be amended, changed and altered, so as to read as follows:

"The principal place of business of this corporation shall be:

2424 Highway 92 East
Plant City, Florida 33566"

BE IT FURTHER RESOLVED by said Board of Directors that a special meeting of the stockholders of record entitled to vote, for the consideration of said amendment, be and the same is hereby called to be held at the office of Trinkle, Redman, Swanson, Byrd & Coton, P.A., 121 N. Collins Street, Plant City, Florida, on June 1, 1998, at 2:30 o'clock P.M."

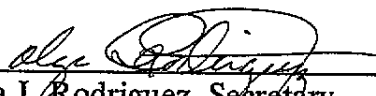
The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid was held on June 1, 1998, at 2:30 o'clock P.M., at the office of Trinkle, Redman, Swanson, Byrd & Coton, P.A., 121 N. Collins Street, Plant City, Florida, and at said special meeting of the stockholders, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, attested by its Secretary this 3rd day of ^{May}~~April~~, 1999.

CHARLIE'S XPRESS MART, INC.

By: 
Olga I. Rodriguez, President

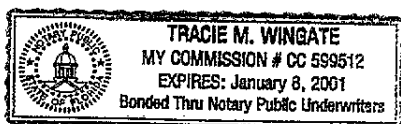
Attest:

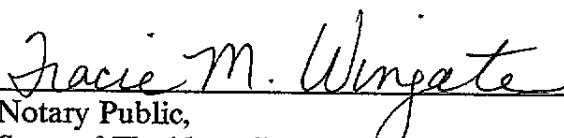

Olga I. Rodriguez, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 3rd day of ^{May}~~April~~, 1999, personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, OLGA I. RODRIGUEZ as President and Secretary of CHARLIE'S XPRESS MART, INC., a Florida corporation, who is personally known to me or has produced Florida Drivers License Number R362-649-60-803-0 as identification, and she acknowledged that she executed the above and foregoing Articles of Amendment as such officers for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Plant City, Hillsborough County, Florida, this 3rd day of ^{May}~~April~~, 1999.




Notary Public,
State of Florida at Large
My Commission Expires: 1/8/01
Tracie M. Wingate
Printed Name of Notary Public