

1/26/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:74 PM

P97000097501

((H98000001694 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: U.S.A. FOODMART, INC.

AUDIT NUMBER.....H98000001694

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:18:15

FILED
98 JAN 27 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
01/27/98
DC

1/26/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:24 PM

((H98000001694 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: U.S.A. FOODMART, INC.

AUDIT NUMBER.....H98000001694

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:18:15

DIVISION OF CORPORATIONS

98 JAN 27 AM 8:11

RECEIVED

P.01/02

EMPIRE CORPORATE KIT

JAN-26-1998 17:02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

U.S.A FOODMART, INC.
800 N.W. 2ND AVE.
MIAMI, FL 33161

SUBJECT: U.S.A FOODMART, INC.
REF: P97000097501

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the corporation must be the same throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000001694
Letter Number: 498A00004466

RECEIVED
98 JAN 27 AM 10:57
DIVISION OF CORPORATIONS

H98000001694

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

U.S.A. Food Mart, Inc.

P97000097501

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

EFFECTIVE JANUARY 15, 1998 HASSAN MASANI of 7936 FAIRWAY DR. WILKINSON FLORIDA 33023 IS DESIGNATED PRESIDENT AND SOLE OFFICER OF U.S.A FOOD MART, INC.

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: 01-15-98

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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 UNANIMOUS DECISION
(voting group)

Signed this 15th day of January, 1998.

U.S.A. Food Mart, Inc.

(corporation name)

By

Hassan Masani

(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the shareholders
(a director of incorporator if adopted by the directors or incorporators))

HASSAN MASANI

(typed or printed name)

PRESIDENT

(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3780

H98000001694

FILED

98 JAN 27 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA