

P98000010874

(Requestor's Name)

Pantry Shelf of Immokalee, Inc.  
c/o Borro Tax Associates  
3940 Radio Road Ste 103  
Naples, FL 34104

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

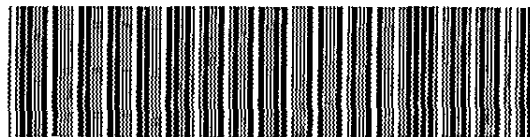
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*T. Lewis*

*11/19/02*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PANTRY SHELF OF IMMOKALEE, INC.  
(P98000010874) -

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

FIRST:                   Amendment(s) adopted: (indicate articles number(s) being amended, added or deleted)

Page 1, Article VIII.

|         |                    |  |
|---------|--------------------|--|
| DELETE: | Francisco M. Roque | President/Vice-President/Secretary/Treasurer |
| ADD:    | Francisco M. Roque | Vice-President/Secretary/Treasurer           |
|         | Leonor Roque       | President                                    |

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:

The above changes were adopted by the corporation on 11/5/2001 at a meeting in Immokalee, Florida. The shareholders, being all present, voted to adopt these changes and the Board was directed to affect the changes. The Board authorized the President to prepare and file the proper documents to affect these changes with the State.

Signed this 5<sup>th</sup> day of November, 2002.

Signature: \_\_\_\_\_

By:   Francisco M. Roque  
      Secretary, Director

Return mail address is:

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Naples, FL 34104

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