

P 98000023126

Requester's Name

Address

City

7345 Sand Lake Rd Ste 412
Orlando, FL 32819

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (954) 739-6478 400004462164-3
(Corporation Name) (Document #)
-07/06/01--01051--012
*****87.50 *****87.50
2. _____ 4375
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Amend
7-12-01
PMS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALENCIA FOOD STORES III, 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 I.- NAME & ADDRESS

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION SHALL BE LOCATED AT 9610 FOUNTAIN BLVD. MIAMI, FL 33172

ARTICLE VI.- DIRECTORS

DELETE & REMOVE AS DIRECTORS NIDAL ABDELLATIF 568 N.W. 130th WAY, PEMBROKE PINES, FL 33028 AND MOHAMED SHIHADAH 568 N.W. 130th WAY, PEMBROKE PINES, FL 33028.

ARTICLE IX.- OFFICERS.

DELETE & REMOVE AS PRESIDENT AND OFFICER NIDAL ABDELLATIF 568 N.W. 130th WAY, PEMBROKE PINES, FL 33028 AND DELETE & REMOVE AS SECRETARY AND TREASURER AND OFFICER MOHAMED SHIHADAH 568 N.W. 130th WAY, PEMBROKE PINES, FL 33028.

ADD
AS PRESIDENT - HAMDAN SALEH 3720 CORAL TREE CIRCLE COCONUT CREEK, FL 33073
AS VICE PRESIDENT - LUFTI SHEHADEH 5653 N. MILITARY TRAIL W. PALM BEACH, FL 33409
AS SECRETARY / TREASURER - HAMDAN SALEH 3720 CORAL TREE CIRCLE COCONUT CREEK CIR
FL 33073

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:

5-7-01

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 7th day of May, 2001

Signature

Hamdan Saleh HAMDAN M. SALEH
(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)

HAMDAN SALEH

Typed or printed name

PRESIDENT-DIRECTOR

Title