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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
THE HEAT FOOD MARKET NO. 2, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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*Amend*

APR 05 2016  
I ALBRITTON

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
FOR

THE HEAT FOOD MARKET NO. 2 INC.  
DOC # P98000063143

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:

ARTICLE VI  
NEW BOARD OF DIRECTORS  
The new Board of directors shall be as follows:

President	Address	Office	Shares
Asghar Ali	12907 SW 50 <sup>th</sup> St Miramar FL 33027	President	57
Abdul Hamid	12907 SW 50 <sup>th</sup> St Miramar, FL 33027	V/President	43

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption: April 3, 2016

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

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

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IN AND FOR THE COUNTY OF MIAMI  
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P. 003/004

The amendment (s) was/were approved by the shareholders. The number of votes

X cast for the amendment (s) was/were sufficient for approval.

The amendment (s) was/were approved by 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 amendment (s) was/were sufficient for approval

By [Signature]  
(Voting group)

By ASQUAR ALI  
[NAME], President

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this [DAY] day of [MONTH]  
2014 by [PRESIDENT], who is personally known to me.

Notary Public

Seal



JORGE M. LOPEZ  
MY COMMISSION # FF 187880  
EXPIRES: December 8, 2019  
Florida Notary Public Service

APR/04/2016/MON 12:16 PM


FAX No.

P. 004/004

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above stated Corporation, organized under the Laws of the State of Florida designated the Registered Office/Registered Agent as follows:

**Abdul Hamid**  
**12907 SW 50<sup>th</sup>**  
**Miramar, FL 33027**



Date: April 3, 2016

Registered Agent

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.