

TRANSMITTAL LETTER

P98000071892

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 DEC -2 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: COLONIAL GROCERS, INC.

500003058495--2
-12/02/99--01033--017
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for
\$ 35 for filing fees.

FROM: OSAMA S. KAYALI, CPA
Name

8034 DEERWOOD CIRCLE
Address

TAMPA, FL 33610
City, State & Zip

(813) 663-0241
Daytime Telephone Number

Amend.

V. SHEPARD DEC 10 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 DEC -2 PM 2: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLONIAL GROCERS, 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 III is amended to read as follows:

The total number of shares to be authorized by the Corporation is 10,000 with par value of \$1.00 per share. All of said shares shall be common stock. Said stock may be issued in fractional shares and may be in part cancelled and reissued and said stock shall be paid for in cash, services or property, as the board of directors may provide or approve. All voting power of the corporation shall be vested in said common stock.

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: 11/1/99

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 29th day of November, 19 99

Signature

Yasin Saad Pres.

(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)

Yasin Saad

Typed or printed name

Pres.

Title