

# P98000085767

July 30, 2001

**FROM :** Ahmad Yousef, President  
Mik's Inc.  
D/B/A Dania food market  
790 NW 1st St.  
Dania, FL. 33004

**TO:** Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL. 32314

200004527752--0  
-08/03/01--01086--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE :** ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION

Please find attached the above mentioned form for your approval and documentation. Also you will find attached a check of \$43.75 payable to the Dep. Of State for your fee and for one copy of "Certificate of Status".

If you need any more information or you have any further question, please call me at work # (954)929-9733, or home # (954)742-3117, or write me at my address mentioned above.

Sincerely ;

*Ahmad Yousef*, President

AHMAD YOUSEF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Amend.*

V SHEPARD AUG 20 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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MIKE'S, 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)

The Document number of this corporation  
is P98000085767.

- IT HAS BEEN AMENDED TO INCLUDE  
YOUSSEF ISMAIL AS  
VICE PRESIDENT OF  
MIKE'S, 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:

N/A

**THIRD:** The date of each amendment's adoption: 7-28-01

**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 \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

Signature Ahmad Yousef, President  
(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)

AHMAD YOUSEF  
Typed or printed name

President  
Title