

USA★G ROGERS

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P99000004085

February 5, 1999

Secretary of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

FILED
99 FEB -8 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
321 SE CONVENIENCE CORP.

Dear Sirs:

600002768316--2
-02/08/99--01159--018
*****35.00 *****35.00

Enclosed herewith please find:

1. Articles of Amendment to the Articles of Incorporation changing the Directors and Officers of the Corporation. Additionally, enclosed herewith please find check in the amount of \$35.00 representing filing fees for same.

Thank you.

Sincerely,



Ali Raza, President

Amend
TLL FEB 11 1999

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 321 SE CONVENIENCE CORP.

THE UNDERSIGNED President of 321 SE CONVENIENCE CORP., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 1st day of February, 1999, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

ARTICLE VII. OFFICERS AND DIRECTORS:

This corporation shall have TWO (2) Directors and FOUR (4) Officers. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors and Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

DIRECTOR: ALI RAZA
1701 SW 12TH AVENUE
BOCA RATON, FLORIDA

DIRECTOR: SYED M. RAZA
1701 SW 12TH AVENUE
BOCA RATON, FLORIDA

The name and address of the Officers of the Corporation are:

PRESIDENT: ALI RAZA
1701 SW 12TH AVENUE
BOCA RATON, FLORIDA

VICE PRESIDENT: SYED M. RAZA
1701 SW 12TH AVENUE
BOCA RATON, FLORIDA

TREASURER: ALI RAZA
1701 SW 12TH AVENUE
BOCA RATON, FLORIDA

SECRETARY: ALI RAZA
1701 SW 12TH AVENUE
BOCA RATON, FLORIDA

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IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 1st day of February, 1999.

✓ ALI RAZA, PRESIDENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared ALI RAZA, as President of 321 SE CONVENIENCE CORP., a Florida corporation, (☒) personally known by me to be the person or (☐) who presented _____, as identification who executed the foregoing Amendment to Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 5 day of February, 1999.

✓ Constance M. Bauer
NOTARY PUBLIC, STATE OF FL.

My Commission Expires:

