

P99000031972

Norris & Joan Jackson
ISLAND GROCERY & VARIETY, INC.
7108 Pembroke Road
Miramar FL 33025

Tel: (954) 987-5036

Division of corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-04/23/01--01131--012
*****35.00 *****35.00

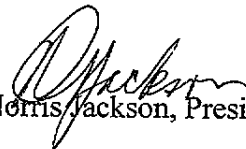
April 20, 2001

Dear Sir/Madam:

Enclosed are the Articles of Amendment to the Articles of Incorporation of ISLAND GROCERY & VARIETY, INC.; whose document number is P99000031972, State of Florida. We have applied to the Internal Revenue Service for a new EIN number. They have indicated that it will be available in one week.

Also enclosed is a new "STATEMENT OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE," along with the filing fee of \$35.00.

Sincerely,


Norris Jackson, President

FILED
01 MAY 14 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS MAY 14 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2001

ISLAND GROCERY & VARIETY, INC.
% NORRIS & JOAN JACKSON
7108 PEMBROKE RD.
MIRAMAR, FL 33025

SUBJECT: ISLAND GROCERY & VARIETY, INC.
Ref. Number: P99000031972

We have received your document for ISLAND GROCERY & VARIETY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 001A00026007

RECEIVED
01 MAY 14 AM 7:28
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 MAY 14 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ISLAND GROCERY & VARIETY, INC.

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:

ARTICLE V

ISLAND GROCERY & VARIETY, INC., has named NORRIS JACKSON of 9110 South Lake Miramar, Miramar, Florida 33025 as its new Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the state of Florida is 7108 Pembroke Road, Miramar, Florida 33025.

ARTICLE VI

NEW BOARD OF DIRECTORS

The corporation shall have two directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation. The names and street address of the new Directors are:

1. Norris Jackson, 9110 South Lake Miramar, Miramar, Florida 33025.
2. Joan Jackson, 9110 South Lake Miramar, Miramar, Florida 33025.

Filed by: ROBERT N. NEWMAN, CPA, PA
2826 BROADWAY 206, RIVIERA BEACH, FLORIDA 33404
(561) 882-4224

THIRD: The date of each amendment's adoption: 12TH APRIL, 2001

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 12TH day of APRIL, 2001

Signature X Jackson
(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)

NORRIS JACKSON

Typed or printed name

PRESIDENT

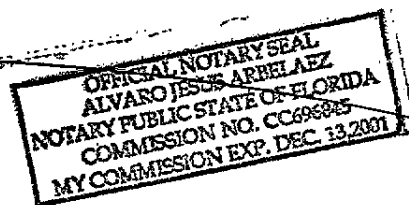
Title

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Norris Jackson, known to me and known by me to be the person who executed these Articles of Amendments to the foregoing Articles of Incorporation, and he/she acknowledge before me that he/she executed these Articles of Amendments.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 16 day of June 2001.


NOTARY PUBLIC
State of Florida at Large



**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : ISLAND GROCERY & VARIETY, INC.

2. The mailing address of the corporation : 7108 PEMBROKE ROAD
MIRAMAR, FLORIDA 33025

3. Date of incorporation/qualification: 04/07/1999 Document number: 099000031972

4. The name and address of the current registered agent and office:

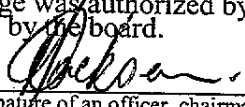
KINGSLEY W. BROWN
5300 SW 18TH STREET
HOLLYWOOD, FL 33023

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

NORRIS JACKSON
9110 SOUTH LAKE MIRAMAR
MIRAMAR, FL 33025

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X 
(Signature of an officer, chairman or vice chairman of the board)

4-12-01
(Date)

NORRIS JACKSON, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X 
(Signature of Registered Agent)

4-12-01
(Date)

If signing on behalf of an entity:

NORRIS JACKSON
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***