

P99000050488

CONVENIENCE
Plus

Wholesale Grocery Distributors

3101 SW 25 St., Bay 100
Pembroke Park, FL 33009

FILED
99 JUL 26 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Inclosed is a check for 43^{25} for
cost of this amendment, and one
certified copy.

Our address and phone number
are as follows.

400002941164--8
-07/26/99-01095-008
*****43.75 *****43.75

Tony TOSLAND GAVE
AUTHORIZATION BY PHONE TO
CORRECT Directors
DATE 7-30-99
DOC. EXAM DHS

3101 SW 25 St. Bay 100
Pembroke Park FLA 33009

PH: 1-954-985-7411

FAX -1-954-985-6510

Amend
7-30-99
DHS

Thank you

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 JUL 26 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Convenience Plus Wholesale Groceries

(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)

Delete, Dorothy Strauss, ^{Director,} as shareholder and registered agent of the corp. Add, Aref A. Samhan, as new registered agent of the corp. and Director. Add Deloise J. Scavone as Director

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.

(Signature of Registered Agent)

7-23-99
(Date)

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:

Cancel all shares owned by
Dorothy Strauss.

THIRD: The date of each amendment's adoption:

7-23-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

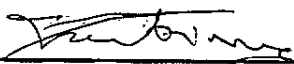
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23 day of July, 19 99.

Signature


(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)

Fatima shahab (FATIMA SHAHAT)
Typed or printed name

Secretary

Title