

Division of Corporations

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DIVISION OF CORPORATIONS

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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Division of Corporations

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## BASIC AMENDMENT

CARIBBEAN MINI MARKET, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

AMEND  
12/12/19  
5

(850)487-6013 12/19/00 10:56 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 19, 2000

CARIBBEAN MINI MARKET, INC.  
6700 SILVER STAR ROAD  
ORLANDO, FL 32818

SUBJECT: CARIBBEAN MINI MARKET, INC.  
REF: P99000085518

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IF THE SAME BOX REMAINS CHECKED IN PART FOURTH, THE TITLE "DIRECTOR" MUST BE ADDED TO THE SIGNOR.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: E00000065641  
Letter Number: 900A00063583

(850) 487-8013 12/18/00 15:40 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 18, 2000

CARIBBEAN MINI MARKET, INC.  
6700 SILVER STAR ROAD  
ORLANDO, FL 32818

SUBJECT: CARIBBEAN MINI MARKET, INC.  
REF: P99000085518

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000065641  
Letter Number: 300A00063464

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

CARIBBEAN MINI MARKET, 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 5 - OFFICERS**

**VICE PRESIDENT TO BE CHANGED**

**FROM : SALIM A. AMEGRALLY**

**TO: LAKHMATI AMEGRALLY**

**TREASURER TO BE CHANGED**

**FROM: SALIM A. AMEGRALLY**

**TO: LAKHMATI AMEGRALLY**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

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**THIRD:** The date of each amendment's adoption: 12-15-00**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 15<sup>TH</sup> day of DECEMBER, 2000

Signature

Hemala Baksh - Pres / Director

(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)

HEMALA BAKSH - PRESIDENT/DIRECTOR  
Typed or printed name

PRESIDENT/DIRECTOR  
Title

(H00000065641 3)