

S80921

GOODIES SUPERMARKET, INC.

FILED
97 JUL 28 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 29, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: GOODIES SUPERMARKET, INC.
Document Number S80921

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-07/28/97--01156--020
*****87.50 *****87.50

Dear Sirs:

Enclosed please find the original and one copy of Articles of Amendment for the above named corporation. I have also enclosed a check in the amount of \$87.50 to cover your filing fees and one certified copy of said Articles.

Please return to me a certified copy of the Articles of Incorporation as soon as possible.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Ahmad S. Hamadih
President

ASH:jac

Amend

V8 AUG 5 1997

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOODIES SUPERMARKET, INC.

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GOODIES SUPERMARKET INC., A Florida Corporation, under its corporate seal and the hands of its President, AHMAD S. HAMADIEH, and Secretary, AIMAN R. AKILEH, hereby certify that:

1. The Board of Directors of said corporation, at a meeting called and held on the 29th day of April, 1997, adopted a Resolution to submit to a vote of the Shareholders, a proposal to change the par value of the capital stock of this Corporation from \$1000.00 per share to \$1.00 per share.

2. At a special meeting of the Shareholders of the Corporation held on the 29th day of April, 1997, it was, upon a unanimous vote of all Shareholders, resolved to amend Article IV of the Articles of Incorporation of GOODIES SUPERMARKET, INC., A Florida Corporation, to change the par value of the capital stock of this Corporation from \$1000.00 per share to \$1.00 per share.

3. That the Certificate of Amendment filed on July 18, 1994, was based on erroneous information caused by a miscommunication between Mr. Hamadiel and the attorney and not based on any certifiable evidence presented or available at the time.

4. Upon unanimous vote of the Directors and Shareholders of the Corporation, it was thereupon resolved that Article IV of the Articles of Incorporation of GOODIES SUPERMARKET, INC., be amended to read as follows:

ARTICLE IV

Capital Stock

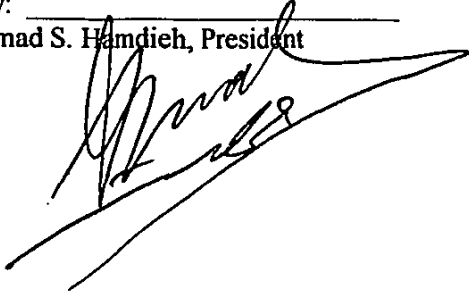
The total number of shares of capital stock which may be issued by the corporation is One Thousand (1,000) Shares at a par value of \$1.00 per share, all of which shall be common stock and shall be fully paid and nonassessable. All such stocks shall be paid for in cash, property, labor, or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

IN WITNESS WHEREOF, said Corporation has caused this Certificate of Amendment to be signed in its name by its President and its Secretary and its corporate seal to be hereunto affixed and attested to by its

Secretary, this 29th day of April, 1997.

" GOODIES SUPERMARKET, INC. "

By: _____
Ahmad S. Hamdieh, President



ATTEST:



Aiman R. Akileh, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this 29th day of April, 1997,
appeared AHMAD HAMADIEH, as President of GOODIES SUPERMARKET,
INC., a Florida Corporation, personally known to me, and he acknowledged that
the foregoing has been executed by him for the purposes therein expressed.



NOTARY PUBLIC

My Commission Expires:
1-2-98

STATE OF FLORIDA
COUNTY OF ORANGE



BEFORE ME, the undersigned authority, on this 29th day of April, 1997,
appeared AIMAN R. AKILEH, as President of GOODIES SUPERMARKET, INC.,
A Florida Corporation, personally known to me, and he acknowledged that the
foregoing has been executed by him for purposes therein expressed.



NOTARY PUBLIC

My Commission Expires:
1-2-98

