U20175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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09/01/04--01039--009 **35.00

Amend
T. Lewis

FILED
04 SEP 29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUPER CHOICE FOODS INC

DOCUMENT NUMBER: V20175

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ABDULRAZIK D TAHA
(Name of Contact Person)

SUPER CHOICE FOODS INC
(Firm/ Company)

610 W MEMORIAL BLVD
(Address)

LAKELAND FL 33815
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

A WAYNE STEWART (Name of Contact Person) at (863) 683-1028 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 9, 2004

ABDULRAZIK D. TAHA
SUPER CHOICE FOODS, INC.
610 W. MEMORIAL BLVD.
LAKELAND, FL 33815

SUBJECT: SUPER CHOICE FOODS, INC.
Ref. Number: V20175

We have received your document for SUPER CHOICE FOODS, 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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 404A00054075

Refiled as you requested!
Please see attached 9/15/05

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 SEP 20 PM 12:14

SUPER CHOICE FOODS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

V20175
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

AMENDING OFFICERS/DIRECTORS AS FOLLOWS:

1. DEAN TAHA PRESIDENT
2. JIMAND TAHA-ZAED VICE PRESIDENT
3. AMEN T ABDELELHADE SECRETARY
4. ABDULRAZIK D TAHA TREASURER

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JANUARY 1, 2004

Effective date if applicable: ____________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15th day of SEPTEMBER, 2004.

Signature ____________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ABDULRAZIK D TAHA
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

FILING FEE: $35