# P00000096639

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Amend Tleur's 6/16/08

### **COVER LETTER**

TO:	Amendment Section Division of Corporations			
SUBJI	ECT: BARGAIN SUPERMARKET CORPOR	ATION		
DOCU	UMENT NUMBER: P00000096639			
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  He enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  Please return all correspondence concerning this matter to the following:				
	JUAN E. RAMIREZ (Name of Contact F	Person)		
	ALLAPATTAH ACCOUNTANT CON (Firm/Compan			
	2814 NW 17TH AVENUE (Address)	<del> </del>		
	MIAMI, FL 33142 (City/State and Zip	Code)		
For fur	ther information concerning this matter, please call:			
JUAN	E. RAMIREZ (Name of Contact Person) at (	305 635-3560 (Area Code & Daytime Telephone Number)		
Enclosed is a \$35.00 check made payable to the Department of State.				
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

#### Articles of Amendment to Articles of Incorporation of

TALEST AND. 10

#### BARGAIN SUPERMARKET CORPORATION

P00000096639

(Name of corporation as currently filed with the Florida Dept: of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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)
Articles V and VI, delete Christopher Lima as President and Registered Agent
and Add Gladys Lima, 34 NW 13 ST, Homestead, FI 33030, as the new President and Registered Agent.
·
<u> </u>
(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
N/A

(continued)

The date of each amendment(s) adoption: June 01, 2008				
Effective date if applicable: June 01, 2008				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s) ( <u>CHECK ONE</u> )				
The amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) by the shareholders was/were sufficient for approval.	for			
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 ac and shareholder action was not required.	tion			
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	and			
Signature  (By a director, president of 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)				
Christopher Lima (Typed or printed name of person signing)				
President				
(Title of person signing)				

FILING FEE: \$35

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

•	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of FLORIDA
in order	to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the	he corporation: BARGAIN SUPERMARKET CORPORATION
2. The principal	office address: 40 NW 8TH ST
HOMESTEA	ND, FL 33030
3. The mailing ac	ddress (if different): 34 NW 13 STREET, HOMESTEAD, FL 33030
4. Date of incorp	oration/qualification: 10/13/2000 Document number: P00000096639
5. The name and Florida Depart	street address of the current registered agent and registered office on file with the tment of State:
	CHRISTOPHER LIMA
	34 NW 13 STREET
	HOMESTEAD, FL 33030
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office
	GLADYS LIMA
	34 NW 13 STREET
	(P.O. Box NOT acceptable)
	HOMESTEAD, FL 33030
The street address changed will	ss of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	s authorized by resolution duly adopted by its board of directors or by an officer so e board, or the corporation has been notified in writing of the change.
(Signatur	CHRSTOPher Inches (Printed or typed name and title)
I hereby accept to I further agree to of my duties, and document is being corporation has	the appointment as registered agent and agree to act in this capacity. o comply with the provisions of all statutes relative to the proper and complete performance of I am familiar with and accept the obligation of my position as registered agent. Or, if this ng filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change.
	6/10/28
	nature of Registered Agent) (Date)
If signing on bel	half of an entity:
(T	yped or Printed Name)

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