

PD1000110516

(Requestor's Name)

Ibrahim Law, P.A.  
11200 Pines Boulevard  
Suite 200  
Pembroke Pines, Florida 33026

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

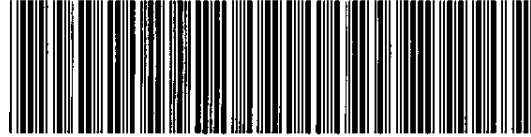
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800210325628

08/01/11--01020--011 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 AUG - 1 PM 3:55

Amend  
@ 8/2/11

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
MIAMI GROCERS, INC.

Pursuant to provisions of Section 607.1006, Florida Statutes, MIAMI GROCERS, INC., a Florida Corporation adopts the following amendments to its Articles of Incorporation:

1. JUAN RAUL SEPULVEDA shall resign as an officers and director of the above named corporation effective January 1, 2011.

2. ODALYS M. IBRAHIM, P.A. shall no longer act as registered agent of the above named corporation effective January 1, 2011. The new Register Agent shall be RAMON SEPULVEDA, at 5299 NE 2<sup>nd</sup> Avenue, Miami, Florida 33137.

3. RAMON SEPULVEDA shall be named the President and Secretary of MIAMI GROCERS, INC. effective January 1, 2011.

THE AMENDMENTS adopted by the shareholders, directors and officers of the subject corporation and sufficient number of votes were cast for approval of said Amendments.

Dated this 3<sup>rd</sup> day of January, 2011.

  
RAMON SEPULVEDA, President

ACCEPTANCE OF REGISTERED AGENT: I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of the position.

  
RAMON SEPULVEDA, New Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 AUG - 1 PM 3:55