

P02000095645

Florida Department of State
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BASIC AMENDMENT

1703 ALL FOOD CENTER INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
KRS
10/9/02
3



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 9, 2002

1703 ALL FOOD CENTER INC.
1701 NW 119TH ST --
MIAMI, FL 33167-9713

SUBJECT: 1703 ALL FOOD CENTER INC.
REF: P02000095645

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Karen Gibson
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FAX Aud. #: H02000210010
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H02-210010

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 1703 ALL FOOD CENTER INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of Incorporation:

FIRST: Amendment(s) adopted: Article 4: We are hereby amending the Officers to be as follows:

Sergio Rodriguez, President
Denise Cruz, Secretary

Juan Torres, Vice President
Georgina Rodriguez, Treasurer

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: Article 2: The number of shares for each Officer shall be divided as follows:

Table with 2 columns: Number of Shares, Name of and Title Officers. Rows include Sergio Rodriguez (84 shares), Juan Torres (250 shares), Denise Cruz (83 shares), and Georgina Rodriguez (83 shares).

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THIRD: The date of each amendment's adoption: October 9th, 2002.

FOURTH: Adoption of Amendment(s)

- Four checkbox options regarding approval of amendments: by shareholders (checked), by shareholders through voting groups, by board of directors, or by incorporator.

SIGNED THIS 9th DAY OF OCTOBER, 2002.

NAME: Sergio Rodriguez TITLE: President

SIGNATURE: [Handwritten signature]

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