

May 27 04 12:03p

ECFS

305-44-4977

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Division of Corporations

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PO3000108426

Florida Department of State
Division of Corporations
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((H04000114647 3)))

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BASIC AMENDMENT

TROPICAL SUPERMARKET NO. 5, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

04 MAY 27 PM 12:11

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 27 PM 1:32

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Amend/Name Chg
JFM 5/27/04

Articles of Amendment
to
Articles of Incorporation
of

TROPICAL SUPERMARKET NO. 5, INC.

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

P03000108426

(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):

TROPICAL SUPERMARKET NO. 7, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

PLEASE CHANGE THE PRINCIPAL & MAILING ADDRESS:

2828 CORAL WAY

STE 300

MIAMI, FL 33145

PLEASE CHANGE THE ADDRESS FOR THE REGISTERED AGENT TO:

2828 CORAL WAY

STE 300

MIAMI, FL 33145

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: MAY 26, 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 26 day of MAY, 2004.

Signature Pedro O Rodriguez
(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)

PEDRO O RODRIGUEZ
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35