P05000017005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Beverly Parsons GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Name / Date of Adoption
DATE 11/21/05
DOC. EXAM D Connell

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11/15/05--01068--021 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 15 PM 4:14

Amendment
11/22/05
DC

ATTORNEYS AT LAW

BLAKE, TORRES & MILDNER, P.A.

GLENN M. BLAKE, Esq.
JUAN F. TORRES III Esq.
ROY T. MILDNER, Esq.
LEANNE L. BEGALLIE, Esq.

LOUIS N. LARSEN, Esq.
OF COUNSEL

November 9, 2005

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Gourmet Mini Market, Inc.
Martin Hernandez

Dear Sir/Madam:

In reference to the above-captioned matter, please find enclosed our firm's check in the amount of $52.50 and Articles of Amendment to Articles of Incorporation of Goumet Mini Market to filed. Kindly forward a copy of same to our office in the self-addressed, stamped envelope enclosed for your convenience.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

BLAKE, TORRES & MILDNER, P.A.

Roy T. Mildner / SIGNED IN THE ABSENCE OF TO AVOID DELAY IN MAILING

Roy T. Mildner, Esquire
RTM/bp
Enc.

HISTORIC ARCADE BUILDING
101 N US 1, SUITE 200 · FORT PIERCE, FLORIDA 34950
(772) 464-8008 800-793-8008 FAX: (772) 464-8233
www.floridalegal.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gourmet Mini Market

DOCUMENT NUMBER: P05000017005

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

Please return all correspondence concerning this matter to the following:

Martin Hernandez
(Name of Contact Person)

(Firm/ Company)

751 NW Airoso Blvd.
(Address)

Port St. Lucie, FL 34983
(City/ State and Zip Code)

For further information concerning this matter, please call:

Martin Hernandez at (772) 240-8652
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Gourmet Mini Market, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000017005
(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 15 PM 4:14

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):

(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)

Change of Corporate Address:

From: 1150 NW 72nd Ave., Ste 555, Miami, Florida 33126

To: 751 NW Airoso Blvd., Port St. Lucie, 34983

Add Officers:

President/ Director: Omar Fernandez- 642 SW Pueblo Terr., Port St. Lucie, FL 34953

Vice President/ Director: Martin Hernandez-751 NW Airoso Blvd., Port St. Lucie, FL 34983

Secretary/Treasurer: Jenny Fernandez- 2962 SW Skyline Street, Port St. Lucie, FL 34953

(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: 11/02/05

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.

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)

Martin Hernandez
(Typed or printed name of person signing)

Vice President/Director/Contact Person
(Title of person signing)

FILING FEE: $35