

# PD5000029802

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
A AND E SUPERMARKET, INC**

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C LEWIS



December 16, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

A AND E SUPERMARKET, INC  
1150 NW 72ND AVE  
555  
MIAMI, FL 33126

SUBJECT: A AND E SUPERMARKET, INC  
REF: P05000029802

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please correct company name on document. Supermarket is misspelled.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

FAX And. #: H15000295948  
Letter Number: 415A00026292

H15000295948

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

A AND E SUPERMARKET, INC

FILED  
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DIVISION 1  
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P05000029802

(present name)

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: (indicate article number(s) being amended, added or deleted)

**ARTICLE VIII**

**THE NAME AND ADDRESS OF THE OFFICERS OF THE CORPORATION ARE:**

**ADD;**

**YOKASTA TAVERAS**  
6833 S.W. 20<sup>th</sup> Court  
Miramar, Fl. 33023

**Treasurer, Secretary and Director**

**KEEP;**

**CESAR A. COLLAZO**  
12457 N. Bayshore Dr.  
North Miami, Fl. 33178

**President and Director**

**ARTICLE VI SHALL BE AMENDEDD AS FOLLOWS:**

**The name and address of the Registered Agent of the Corporation is:**

**CESAR A. COLLAZO**  
12457 N. Bayshore Drive  
North Miami, Fl. 33178

**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 follow

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**THIRD:** The date of each amendment's adoption is September 28, 2015

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 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 28th day of September, 2015

Signature: \_\_\_\_\_

(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

**CESAR A. COLLAZO**

\_\_\_\_\_  
Typed or print

\_\_\_\_\_  
President and Director

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SECTION  
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A AND E SUPERMARKET INC.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERD OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STAT'D CORPORATION AT THE PLACE  
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,  
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION  
AS REGISTERED AGENT.

*Cesar B. [Signature]*

15 DEC 22 AM 9:04

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS