POUXXXXXXXX

(Red	questor's Name)	
(Add	lress)	
(Add	lress)	
(City	/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nam	ne)
(Doc	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	

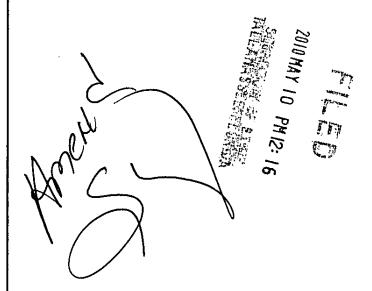
Office Use Only

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05/10/10--01026--004 **35.00



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORE	PORATION:	ESTRELLA GROCERY IN	1C	
	MBER:			
The enclosed Artic	eles of Amendment and fee are	submitted for filing.		
Please return all co	orrespondence concerning this	matter to the following:		
		SEDA AGUILA	**************************************	
Name of Contact Person				
ESTRELLA GROCERY INC				
	Firm/ Company			
	3769 E TAMIAMI TRAIL			
Address				
	PORT CH	HARLOTTE, FL 33952		
	City/ State and Zip Code			
	mulltiservicioslati E-mail address: (to be used	noamerica@yahoo.com for future annual report notification)		
For further informa	ation concerning this matter, p	lease call:		
Α	GEDA AGUILA	at (941) 625	5-8811	
Name	of Contact Person	Area Code & Daytime Telep	phone Number	
Enclosed is a chec	k for the following amount ma	de payable to the Florida Departn	nent of State:	
 \$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)	
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

·				
Articles of Amendment				
to to				
, · · · •	Articles of Incorporation of			20/0,
1-1-11				MAY
ESTRella	KOCER	y INC		2010 MAY 10 PM 12: 17
(Name of Corporation as cur	rently filed with	the Florida Dept. o	of State)	12:12
P0	<u>6000073175</u>			
(Document Nu	imber of Corporati	ion (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:				
A. If amending name, enter the new name of the corporation:				
	· · · · · · · · · · · · · · · · · · ·			The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."				
B. Enter new principal office address, if applicable: AGEDA AGUILA				
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		3769E TAMIAI	Mi TRAII	
PORT CHARLOTTE, FL 33952			952	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) N/A				
			-, ·	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:				
Name of New Registered Agent:	AGEDA AGUILA			
	3769E TAMI	AMI TRAIL		
New Registered Office Address:		ida street address)		
	PORT CHAR	LOTTE	Florida	33952
	(City)		(Zip Code)	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach, additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP	DELINGER ESTRELLA	3769C TAMIAMI TRAIL PORT CHARLOTTE, FL 33952	☑ Add □ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
	g or adding additional Articles, enter clional sheets, if necessary). (Be specific		
			· · · · · · · · · · · · · · · · · · ·
provisions	idment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)		

The date of each amendmen	t(s) adoption: <u>05</u>	5/01/2010
Effective date <u>if applicable</u> :	05/01/2010	(date of adoption is required)
•	(no more than 9	90 days after amendment file date)
Adoption of Amendment(s)	(СН	HECK ONE)
The amendment(s) was/we by the shareholders was/w		e shareholders. The number of votes cast for the amendment(s) approval.
		he shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	ndment(s) was/were sufficient for approval
by		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	e board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	e incorporators without shareholder action and shareholder
Dated_05/0	01/2010	Da. (Da. la)
Signature <u>√</u> (By	a director, presid	dent or other officer - if directors or officers have not been
sel	ected, by an incor	rporator - if in the hands of a receiver, trustee, or other court
apı	ointed fiduciary l	by that fiduciary)
		AGEDA AGUILA
	(Ту	ped or printed name of person signing)
		PRESIDENT
	(Title o	of person signing)