

P07000013230

Florida Department of State
Division of Corporations
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Colonial Grocery Plaza, Corp.

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Document Number of Corporations It Serves in

Pursuant to the provisions of section 607.1004, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The 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."

11. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c. Enter new mailing address, if applicable:

(Mailing address 31-1 Y H E A POST OFFICE BOX)

D. If augmenting 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

Rafael D. Baez

10659 E Colonial Drive

$$(\frac{1}{2} \frac{d}{dt} x_{j+1,t} + \frac{1}{2} \frac{d}{dt} x_{j,t} - \frac{1}{2} \frac{d}{dt} x_{j-1,t}) = x_{j,t}$$
Non-Registered Office Address: Orlando

Orlando

32817

1879

Özellikler

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.

Rafael D. Gaer

Signature of New Registered Agent, if changing

04/20/2015 15:43 3056339696

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(not more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated March 30th, 2015

Signature Rafael D Baez
(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)

Rafael D. Baez Rafael D Baez
(Typed or printed name of person signing)

President Rafael D Baez
(Title of person signing)

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