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Division of Corporations

Fax Number ; (850)617-6380

From:

Account Name : TAP SOLUTIONS INC

Account Number : I20210000103

Phone

: (786)615-3057

Fax Number

: (786)615-3058

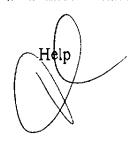
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

## COR AMND/RESTATE/CORRECT OR O/D RESIGN **EDYMAR SUPERMARKET CORP**

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Check if applicable

 $\Box$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

## Articles of Amendment Articles of Incorporation

( <u>Name o</u>	f Corporation as currently file	d with the Florida Dept. of State)	
23000025458			
-	(Document Number of Cor	poration (if known)	•
ursuant to the provisions of section 607.  Articles of Incorporation:	1006, Florida Statutes, this <i>Flori</i>	da Profit Corporation adopts the following am	endment(s)
. If amending name, enter the new na	me of the corporation:		
		The	ብሮነሃ
Inc.," or Co.," or the designation "C	orp," "Inc." or "Co". A pro	any," or "incorporated" or the abbreviation "C ofessional corporation name must contain the	lorp. " word
chartered," "professional association,"	or the appreviation F.A.	•	) -
Enter new principal office address,	If applicable:	·	<u> </u>
Principal office address MUST BE A S	TREET ADDRESS )		 C/11
	_		. <u></u>
	_		<u>: .</u>
Enter new mailing address, if appli	cable:		· · ·
(Malling address MAY BE A POST	OFFICE BOX		
			<u>.</u> ,
			<del></del>
	_		<del></del>
, , , , , ,	17 - C.A	in Elevide, enter the name of the	
. If amending the registered agent an new registered agent and/or the new	<u>d/or registered office address:</u> v registered office address:	n Florida, enter the name of the	
	MAYA MONIQUE ZABEN		
Name of New Registered Agent			
	1630 NW 27TH AVE	11	
	4771		
	(Florida sircei ac		
New Registered Office Address:	(Florida street as MIAMI (City	, Plorida	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove. and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	r>
Type of Action (Check One)	<u>Title</u>	Name	Address S
1) Change	DPS	ARTIGAS E. GONZALEZ	6833 SW 16TH CT
Add			PEMBROKE PINES, FL 33023
xx Remove			
2) Change	DVPT	MARIA M. RICHARD	6833 SW 16TH CT
Add		,	PEMBROKE PINES, FL 33023
Remove 3) Change	P	MAYA MONIQUE ZABEN	1630 NW 27TH AVE
XX Add			MIAMI, FL 33125
Remove			
4) Change	<del></del>		<del></del>
Remove			
5) Change			
Add			
Remove			
6) Change		<u> </u>	· · · · · · · · · · · · · · · · · · ·
Add			
Remove			

	(Be specific)	
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		<del></del>
		<del>_</del> -
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If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,	
provisions for implementing the amer	nange, reciassification, or cancellation of issued shares, adment if not contained in the amendment itself:	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, Indicate N/A)	nange, reclassification, or cancellation of issued shares, indirect if not contained in the amendment itself:	
provisions for implementing the amei	nange, reciassification, or cancellation of issued shares, and and amendment itself:	
provisions for implementing the amei	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	
provisions for implementing the amei	nange, recigssification, or cancellation of issued shares, and and an angellation of issued shares, and angellation of issued shar	
provisions for implementing the amei	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	
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provisions for implementing the amei	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	
provisions for implementing the amei	nange, recigssification, or cancellation of issued shares, and and in the amendment itself:	
provisions for implementing the amei	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:	

The date of each amendment(s) adoption:  date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will a document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and s action was not required.	hareholder
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.	20247.
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)	<u> </u>
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)	
MARIA M. RICHARD	
(Typed or printed name of person signing)	
VICE PRESIDENT	
(Title of person signing)	<del>~</del>