P97000007314

(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:
Ivette Vale Authorized
taking word "initial"
out of Document.
12/12/03
10

Office Use Only

Amend
10 12/12/03

300025111913

12/05/03--01032--007 **35.00

FILED
03 DEC -5 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
03 DEC -5 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GUTIERREZ GROCERY INC.

DOCUMENT NUMBER: P97000007314

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

Please return all correspondence concerning this matter to the following:

MARIANO N. GUTIERREZ
(Name of Person)

GUTIERREZ GROCERY INC.
(Name of Firm/ Company)

26820 SW 187 AVE
(Address)

MIAMI, FLORIDA 33031
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

IVETTE VALE at (786) 2800293
(Name of 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 (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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
DEC -5 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

GUTIERREZ GROCERY INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P97000007314
(Document number of corporation, if known)

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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

1. ARTICLE VII - NUMBER OF DIRECTORS - DELETE TWO - ADD ONE
2. ARTICLE VIII - DIRECTORS - DELETE MARIANO N. GUTIERRE AND IVETTE VALE, ADD MARYURI CRUZ ADDRESS (8738 NW 141 TERRACE, MIAMI LAKES, FL 33018)
3. ARTICLE IX - OFFICERS - DELETE MARIANO N. GUTIERRE. AND IVETTE VALE, ADD MARYURI CRUZ AS NEW PRESIDENT / SECRETARY / TREASURER (SAME ADDRESS AS ABOVE
4. ARTICLE X - SUBSCRIBERS - DELETE MARIANO N. GUTIERR ADD MARYURI CRUZ

(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)

5. ARTICLE XII - REGISTERED OFFICE AND AGENT - DELETE MARIANO N. GUTIERREZ AS REGISTERED AGENT - ADD MARYURI CRUZ

(continued)

I, MARYURI CRUZ, ADDRESS 8738 NW 141 TERRACE, MIAMI LA[KES] FLORIDA 33018, I'M FAMILIAR WITH AND ACCEPT THE DUTIES

The date of each amendment(s) adoption: DECEMBER 2, 2003

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.

Signed this 2 day of DECEMBER, 2003.

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)

MARIANO N. GUTIERREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: $35