

PO2000057522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

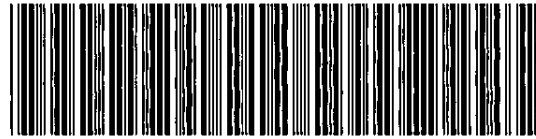
(Business Entity Name)

(Document Number)

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Name Change & Amend

RECEIVED
08 SEP -2 AM 10:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 SEP -2 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
9/2/08

Charter Number Only

8/29/08

Requester's Name
 Dunkley & Associates
Address
 14100 Palmetto Frontage Rd
 Miami Lakes, FL 33016
City State ZIP Phone
 (305) 821-6232

VALIDATION ONLY

CORPORATION(S) NAME

Gennaro's Farmer's Market, INC.

P08000057522

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Empire Toll Free: 1-800-432-3028

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 SEP -2 PM 12: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GENNARO'S FARMER'S MARKET, INC.

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

P08000057522

(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):

GENNARO'S FARMERS MARKET, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

NEW PRINCIPAL AND MAILING ADDRESS ON ARTICLES: II, V, VI, VII

NEW ADDRESS: 5150 NORTH STATE RD 7

NORTH LAUDERDALE, FL 33319

(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)

(continued)

The date of each amendment(s) adoption: 8/29/08

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.

Signature Armando Romero
(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)

ARMANDO ROMERO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35