## 241564

(Ri	equestor's Name)	_
(Ac	ddress)	
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12 DEC 26 PM 3: 30

SECRETARY OF STATE
SECRETARY OF STATE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORAT	TION: GARDN	ER'S Super	Markets, INC.
DOCUMENT NUMBER	7 11 2		· 
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all correspon	ndence concerning this ma	tter to the following:	
	José G	ARCIA-PEDROS	A
		ARCIA-PEDROS  Name of Contact Person	1
	GARDINER	's Surge Mank	Road, Suite 370
		Firm/ Company	
	18001	Old Cutler	ROAD, Suite 370
	PA/me?	City/ State and Zip Code	2 33/50
_		City/ State and Zip Code	2
	E-mail address: (to be us	FARMS PARS. Code for future annual report	notification)
For further information co	oncerning this matter, pleas	se call:	
MARIA QU	HERREZ	at ( <b>+00</b>	
Name of C	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for th	e following amount made	payable to the Florida Depa	artment 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)
<u>Mailing</u>	g Address	Street	Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

	Articles of Amendment	
	to	FILED
	Articles of Incorporation of	12 050
Gandner's -	Super Markets	FILED  12 DEC 26 PH 3:30  I SECRETARY OF STATE  1 State ALL AHASSEE, FLORIDA
(Name of Corporation as curr	enth filed with the Florida Dept. o	State ALLAMASSE OF STATE
2	241564	ASSLE, FLORIDA
	nber of Corporation (if known)	
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this Florida Profit	Corporation adopts the following amendment(s
A. If amending name, enter the new name of	<del>"</del>	
name must be distinguishable and con <b>th</b> in t	he word "corporation," "company,	" or "incorporated" or the abbreviation
"Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "Co". A profestor the abbreviation "P.A."	ssional corporation name must contain the
B. Enter new principal office address, if app	olicable:	NA
Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable		,
(Mailing address MAY BE A POST OFFICE		V/4
	- · · · · · · · · · · · · · · · · · · ·	
D. 16		
<ol> <li>If amending the registered agent and/or r new registered agent and/or the new registered.</li> </ol>		, enter the name of the
Name of New Registered Agent	<i>N</i> /~	· <del></del>
	(Florida street address)	
New Registered Office Address:	NA	, Florida
New Registered Office Hadress.	(City)	(Zip Code)
New Registered Agent's Signature, if changing	ng Registered Agent:	
hereby accept the appointment as registered a	gent. I am familiar with and accept	the obligations of the position.
	NA	
Signatur	re of New Registered Agent, if changi	ng
	, , , , , , , , , , , , , , , , , , ,	U

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.

X Change	<u>PT</u>	John Do	<u>oe</u>		
X Remove	<u>v</u>	Mike Jo	ones .	1	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	/1	
Type of Action (Check One)	Title		Name	NIA	Address
1) Change		_			
Add					
Remove					
2) Change					
Add				)	*** *** *** *** *** *** *** *** *** **
Remove					
3) Change	<del> </del>				
Add				/	
Remove					
4) Change	<del> </del>	_			
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change		_		<u> </u>	****
Add				1	<del></del>
Remove				4	

ttach additi	or adding additional Articles, enter change(s) here: onal sheets, if necessary). (Be specific)	
	NA	
<del> </del>		
		-
an amendi	nent provides for an exchange, reclassification, or cancellation of issued shares, or implementing the amendment if not contained in the amendment itself:	
if not a	or implementing the amendment is not contained in the amendment usen: opticable, indicate N/A)	
	0.11	
	/V /M	

The date of each amendment(s) ac	doption: December 19, 2012
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated	10mber 19, 2012
Signature	by Hemlin
(By a d selecte	irector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court ded fiduciary by that fiduciary)
<i>V</i>	JOSÉ GARCIA-PEDROSA
	(Typed or printed name of person signing)
	Presilet
	(Title of person signing)