

2/1/22, 4:32 PM

Division of Corporations

*461021*  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000042314 3)))



H220000423143ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

Account Name : FOLEY & LARDNER  
Account Number : I19980000047  
Phone : (407)423-7656  
Fax Number : (407)648-1743

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

Email Address: \_\_\_\_\_

RECEIVED

2022 FEB -1 PM 4:44

SECRETARY OF STATE  
TALLAHASSEE, FL

2022 FEB -1 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CATALINA FINER FOOD CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend*

FEB 02 2022

ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

H220000423143

**FILED**  
2022 FEB -1 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CATALINA FINER FOOD CORPORATION**

**Catalina Finer Food Corporation**, a Florida corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

- 1. **Name of the Corporation.** The name of the Corporation is Catalina Finer Food Corporation.
- 2. **Date of Filing of Articles of Incorporation.** The Corporation filed Articles of Incorporation on September 24, 1974 (the "Articles") with the Florida Department of State.
- 3. **Amendment to Articles.** The undersigned desires to amend the Corporation's Articles, and the Articles are hereby amended, by deleting the current Article VII in its entirety and inserting the following in its place:

**"ARTICLE VII – DIRECTORS**

This corporation shall be governed by a Board of Directors of at least one (1) member. The number of Directors may be increased from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1). The name and address of the Director(s) are as follows:

<u>Name:</u>	<u>Address:</u>
Justo L. Cepero	14924 Rocky Ledge Dr. Tampa, FL 33625"

- 4. **Adoption of Amendment.** The Amendment was adopted on February 1, 2022, by the shareholders and the sole member of the Board of Directors. The number of votes cast for the Amendment by the shareholders and the sole member of the Board of Directors was sufficient for approval.
- 5. **Effective Date and Time.** The effective date and time of these Articles of Amendment to Articles of Incorporation shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

H22000042314 3

The undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 1st day of February, 2022.

**CATALINA FINER FOOD CORPORATION**, a Florida corporation

By: Does Signed by:  
*Justo Cepero*  
AFDE552E502A+34 \_\_\_\_\_  
Justo Luis Cepero  
President