

F03554

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.**

((H00000059000 0)))

**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) 922-4000

From:  
Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
Phone : (305) 223-0444  
Fax Number : (305) 225-8698

FILED  
00 NOV 15 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT  
MERCADO ORIENTAL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

RECEIVED  
00 NOV 15 PM 3:32  
DIVISION OF CORPORATIONS

AMEND  
KES 11/16

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000059000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MERCADO ORIENTAL, INC.**

**FILED**  
00 NOV 15 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**ARTICLE EIGHT**

**DELETE:**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<i>President/D</i>	<i>Ricardo Miniet</i>	<i>250 N.W 59<sup>TH</sup> AVE MIAMI, FL 33126</i>
<i>Secretary</i>	<i>Belkis Miniet</i>	<i>250 N.W 59<sup>TH</sup> AVE MIAMI, FL 33126</i>
<i>Treasurer</i>		
<i>Director</i>		

**ADD:**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<i>President/D</i>	<i>Grisel Miniet</i>	<i>201 S.W. 8<sup>TH</sup> AVE MIAMI, FL 33130</i>
<i>Secretary</i>	<i>Grisel Miniet</i>	<i>201 S.W. 8<sup>TH</sup> AVE MIAMI, FL 33130</i>
<i>Treasurer</i>		
<i>Registered Agent</i>		

**WILLIAM J. STRANGE**  
9586 SW 6<sup>TH</sup> LANE - MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698

H00000059000

H00000059000

**DELETE:***Registered Agent**Ricardo Miniet**201 S.W 8<sup>TH</sup> Ave  
Miami, FL 33130***ADD:***Registered Agent**Grisel Miniet**201 S.W 8<sup>TH</sup> Ave  
Miami, FL 33130*

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Grisel Miniet: 

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: Nov 14, 2000

**FOURTH:** Adoption of Amendments(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

WILLIAM J. STRANGE  
9586 SW 6<sup>TH</sup> LANE - MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698

H00000059000

H00000059000

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 approved by \_\_\_\_\_."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 14 of November, 2000

Signature R. Miniet

Title Ricardo Miniet - President/D

WILLIAM J. STRANGE  
9586 SW 6<sup>TH</sup> LANE - MIAMI, FLORIDA 33174  
PHONE # 305-223-0444  
FAX # 305-225-8698

H00000059000