

GT55663

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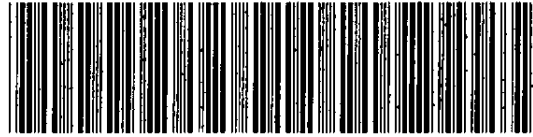
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL -7 PM 1:10

Amend
@ 7/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MID-ATLANTIC PURVEYORS INC.

DOCUMENT NUMBER: G55663

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

Please return all correspondence concerning this matter to the following:

ANTONINO NICOLAS MARTINEZ

(Name of Contact Person)

MARTINEZ & PERDOMO P.A.

(Firm/ Company)

20 SW 58TH AVE

(Address)

MIAMI, FL 33144

(City/ State and Zip Code)

For further information concerning this matter, please call:

TONY NICOLAS

(Name of Contact Person)

at (305) 266-1058

(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
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

MID-ATLANTIC PURVEYORS, INC.

(Present name)

08 JUL - 7 PM 1:10
FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article III: CAPITAL STOCK

This article is being amending by distributing the capital stocks as follows:

FERNANDO SERRANO will have a total of 47.25 Shares of Capital Stock.

ENRIQUE SERRANO will have a total of 30.54 Shares of Capital Stock.

RICARDO SERRANO will have a total of 22.21 Shares of Capital Stock.

This shall equal a total of 100 Shares of Capital Stock.

Article VI: PRINCIPAL PLACE OF BUSINESS

This article is being amended by change the principle place of business to:

**7901 NW 67TH ST.
MIAMI, FL, 33166**

Article VII: BOARD OF DIRECTORS/ OFFICERS

This article is being amended by electing the following Directors:

ENRIQUE SERRANO will be the President

FERNANDO SERRANO will be the Vice-President

RICARDO SERRANO will be the new Director

IVETTE SERRANO will be the Secretary

ELSA H SERRANO will be the Treasurer

Article X: REGISTERED OFFICE AND REGISTERED AGENT

This article is being amending by electing the registered agent as follows:

**IVETTE A SERRANO
147 SW 147 CT
MIAMI, FL 33196 US**

(Continued)

(Continued)

Second: The date of each
amendment's adoption:

JUNE 26TH, 2008

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
require.

The amendment (s) was/were adopted the board of directors
without shareholder action and shareholder action was not
require.

The amendments(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.

(The following statement must be separately provided for
each voting group entitled to vote separately on the
amendment (s).)

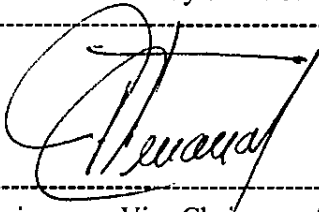
The number of votes cast for the amendment (s) was/were
sufficient for approval.

by :

(voting group)

Sign this 26TH day of JUNE 2008

By :




(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

FERNANDO SERRANO

(Typed or print name)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

+ _____

IVETTE A SERRANO
Registered Agent