

8/05/98

FLORIDA DIVISION OF CORPORATIONS
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L18267
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MARIOS MARKET II, INC.

AUDIT NUMBER.....H98000014482

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment
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DC

AUG-05-1998 15:02

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1998

MARIOS MARKET II, INC.
1130 WEST ATLANTIC AVENUE
C/O DOMINGO CUEVAS
DELRAY BEACH, FL 33444

SUBJECT: MARIOS MARKET II, INC.
REF: L18267

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Is the date of adoption 6/30/91 or 6/30/97 ?? Please clarify.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000014482
Letter Number: 498A00040922

Adopted 1991



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

August 6, 1998

MARIOS MARKET II, INC.
1130 WEST ATLANTIC AVENUE
C/O DOMINGO CUEVAS
DELRAY BEACH, FL 33444

SUBJECT: MARIOS MARKET II, INC.
REF: L18267

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

SHOULD THE DATE OF ADOPTION BE **06/30/91** OR **06/30/97** ??????????
THE NAME OF THE CORPORATION SHOULD BE MARIOS MARKET II, INC.
THROUGHOUT THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000014482
Letter Number: 498A00041037

Adopted 1991

H98000014482

(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARIOS MARKET II, INC.
LI8267

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

FIRST: Amendment(s) adopted:

TONY CUEVAS Has been elected
PRESIDENT, SECRETARY AND ONLY STOCK HOLDER of the
CORPORATION

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: 6-30-91

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

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

☒ 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.

[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)

Signed this 14 day of AUGUST, 1998

MARIOS MARKET II, INC.
(corporation name)

By ☒

(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the share holders
(a director of incorporator if adopted by the directors or incorporators)

TONY CUEVAS

(typed or printed name)
PRESIDENT
(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA