

M18717

Florida Department of State
Division of Corporations
Public Access System

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.

((H08000262383 3)))



H08000262383ABC%

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

From: Account Name : M.T.A. INC.
Account Number : I20080000052
Phone : (305) 827-6088
Fax Number : (305) 827-6089

DEC - 8 PM 2:43

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SHOP RITE MEATS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED
2008 DEC - 8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

Amber
12/8/08
15

H08000262383 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SHOP RITE MEATS INC.

SHOP RITE MEATS INC.

(present name)

M18717

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

AS TO ARTICLE IX DIRECTORS AND OFFICERS

NELDA LAZARO SEC. & TREAS. (DELETED)
3914 DORAL DRIVE
TAMPA, FL. 33615

PATRICIA R. EUBANK SEC. & TREAS. (ADDED)
9312 PEBBLE CREEK DRIVE
TAMPA, FL. 33647

AS TO ARTICLE X SUBSCRIBERS:

OTERINO LAZARO 50%
3914 DORAL DRIVE
TAMPA, FL. 33615

PATRICIA R. EUBANK 50%
9312 PEBBLE CREEK DRIVE
TAMPA, FL. 33647

AS TO ARTICLE III CAPITAL STOCK:

OTERINO LAZARO

500 SHARES CAPITAL STOCK ISSUED

PATRICIA R. EUBANK

500 SHARES CAPITAL STOCK ISSUED

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:

H08000262383 3

DEC -8 PM 2:43

H08000262383 3

THIRD: The date of each amendment's adoption: NOVEMBER 24 TH 2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

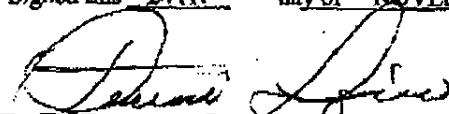
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

Signed this 24TH day of NOVEMBER, 2008

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OTERINO LAZARO

(Typed or printed name)

PRESIDENT

(Title)

H08000262383 3