

P00000002651

FILED
00 AUG 24 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

EXPRESSCORPORATE FILING SERVICE, INC.

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FL 33134

(305) 444-4994

(City, State, Zip)

(Phone #)

400003370854--2

-08/24/00--01012--008

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RIMAX MINI MARKET INC. (Corporation Name) (Document #) P00000002651

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G. COULLIETTE AUG 24 2000

Examined Initials

RECEIVED
00 AUG 24 AM 9:47
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 AUG 24 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIMAX MINI MARKET Inc

(present name) Doc#P00000002651

FEIN 65-0973617

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)

Amendment: Article Seven! New President Antonio Israel Martinez
1023 SW 8 Ave
Miami FL 33130

Article Eight: Register Agent: Antonio Israel Martinez
515 SW 12th Avenue St #507
Miami FL 33130

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 it self, are as follows:

THIRD: The date of each amendment's adoption: 08-07-2000

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

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

THIRD: The date of each amendment's adoption: 08-07-2000

FOURD: 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 a approval.

____ The amendment(s) was/were approved by the shareholders throught
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 shreholder action was not required.

____ The amendment(s) was/were adodted by the incorporators without
shareholder action and shareholder action was not required

Signed this 07 day of August, 2000.

Signature [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)

Antonio Rios

Typed or printed name

Director

Title

HAVING BENN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN
THIS CAPACITY.

[Signature]
08-07-2000
DATE