

September 7, 2002

P00000051718

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: LA CANDELARIA MARKET & GROCERY, INC.

Gentlemen:

Enclosed please find the following documents and their respective fees for filing under the above referenced corporation:

1. Articles of Amendment.

We request that you please amend our records accordingly.

If you need anything further to process the foregoing, please contact me.

Sincerely,

LUIS H. CASTRO  
LA CANDELARIA MARKET & GROCERY, INC.

6000008101396--7  
-09/30/02--01053--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 OCT 14 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend ac  
10-16



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 2, 2002

LUIS H. CASTRO  
% LA CANDELARIA MARKET & GROCERY, INC.  
6778 WEST FLAGLER ST.  
MIAMI, FL 33144

SUBJECT: LA CANDELARIA MARKET & GROCERY, INC.  
Ref. Number: P00000051718

We have received your document for LA CANDELARIA MARKET & GROCERY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

- ✓ The name and title of the person signing the document must be noted beneath or opposite the signature.
- ✓ The attached mentioned was not enclosed. Please write out and return document to our office.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 002A00055514

RECEIVED  
02 OCT 14 AM 9:24  
DIVISION OF CORPORATIONS

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

LA CANDELARIA MARKET & GROCERY, INC.

(present name)

P00000051718

(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)*

**OFFICERS/DIRECTORS:**

JAMES DARIO OSPINA hereby resigns as President/Director  
and LUIS H. CASTRO is  
hereby designated President, VP, Treasurer, Secretary  
and Director.

**FILED**  
02 OCT 14 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

N/A

**THIRD:** The date of each amendment's adoption: 9/7/2002.

**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 7 day of September, 2002.

Signature \_\_\_\_\_

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

JAMES DARIO OSPINA President  
Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)