

P00000066380

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

SUPERMARKET LA COLONIA, CORP.

Certificate of Status	0
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Page Count	03
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AMENDED  
7/18/00  
4

7/18/00 12:15 PM



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
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JUL 18 PM 4:27  
DIVISION OF CORPORATIONS  
July 18, 2000

SUPERMARKET LA COLONIA, CORP.  
2009 WEST FLAGLER ST  
MIAMI, FL 33125

SUBJECT: SUPERMARKET LA COLONIA, CORP.  
REF: P00000066380

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE TITLE OF THE SIGNOR MUST INCLUDE "DIRECTOR".

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000037602  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUPERMARKET LA COLONIA, CORP.  
(present name)

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

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VII:**

The Board of Directors shall be amended as follows:

**LISSTEH A. NORORI**  
2009 W. FLAGLER STREET  
Miami, Florida. 33135  
(305) 389-8246

President/Treasure

**CARLOS NORORI**  
2009 W. FLAGLER STREET  
Miami, Florida. 33125  
(305) 389-8246

Vice-President

**BISMAR DE LA CRUZ ALVARADO**  
2009 W. FLAGLER STREET  
Miami, Florida. 33125  
(305) 389-8246

Secretary

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## ARTICLE VIII, Shares will be amended to:

The shareS for shalholders will be amended as follows:

SHAREHOLDERS	% OF SHARES
LISSETH A. NORORI 2009 W. FLAGLER STREET Miami, Florida 33125 (305) 389-8246	60%
CARLOS NORORI 2009 W. FLAGLER STREET Miami, Florida 33125 (305) 389-8246	20%
BISMAR DE LA CRUZ ALVARADO 2009 W. FLAGLER STREET Miami, Florida 33125 (305) 389-8246	20%

**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: 07-17-00

**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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 17th day of July, 2000

Signature Liseth A. Norori  
 ( 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 )

Liseth A. Norori  
 LISSETH A. NORORI, President/Treasure / Director

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