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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SUPERMARKET LA COLONIA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
8/17/00 4:28 PM

3

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, Shall be amended as follows:

The board of Directors of the Corporation will be amended to:

LISSETH ANGELES NORORI
2009 WEST FLAGLER STREET
MIAMI, FLORIDA 33135
(305) 389-8246

PRESIDENT/VICE-PRESIDENT

The shares will be amended as follow:

LISSETH ANGELES NORORI
2009 WEST FLAGLER STREET
MIAMI, FLORIDA 33135
(305) 389-8246

100%

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: 08-17-00

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

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____ 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 entered 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 18TH day of August, 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 ANGELES NORORI, President/Vice-Pres.