

P 010000005173

Little Farmers Market, Inc.
4077 Lake Worth Road
Lake Worth, Florida 33461
(561) 963-8138

FILED

01 MAY 23 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Regular Mail

May 15, 2001

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

Re: Little Farmer Market, Inc.

100004302401--6
-05/23/01--01071--005
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed are the forms to amend the Articles of Incorporation. Articles Seven and Eight are the articles that the corporation would like to amend.

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

Anibal Espinosa

*Amend
5-31-01
BRS*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 MAY 23 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LITTLE FARMERS MARKET, INC.

(present name)

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)*

See attached document.

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: 05/15/01.

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 15 day of May, 2001.

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)

ANIBAL ESPINOSA

Typed or printed name

President.

Title

Amend Article Seven

Originally: The initial officers of the Corporation shall be:

President:	Rafael Ramirez
Vice President:	Milixa Ramirez
Treasurer:	NONE
Corporate Secretary:	Rafael Ramirez

Amend to: The initial officers of the Corporation shall be:

President:	Anibal Espinosa
Vice President:	NONE
Treasurer:	NONE
Corporate Secretary:	Anibal Espinosa

Amend Article Eighth

Originally: The initial Board of Directors shall consist of Two (2) members. The name and address of the members of the initial Board of Directors are:

Rafael Ramirez	4077 Lake Worth Road Lake Worth, Florida 33461
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Milixa Ramirez	212 Island Shores Drive Greenacres, Florida 33413
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Amend to: The initial Board of Directors shall consist of One (1) member. The name and address of the member of the initial Board of Directors is:

Anibal Espinosa	4077 Lake Worth Road Lake Worth, Florida 33461
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