

PO 1000031047

*Juan E. Valdes*  
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August 13, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900004538659--7  
-08/16/01--01070--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: ALEIDA MARKET, INC.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of ~~HAYE, INC.~~,  
for proper filing, along with check in the amount of \$35.00, payable to Department of State.

Thank you for your cooperation on this matter.

Very truly yours,

  
JUAN E. VALDES, ESQ.  
JEV/cc  
Enclosures

FILED  
01 OCT -1 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN OCT - 2 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 22, 2001

JUAN E. VALDES  
ATTORNEY AT LAW  
4160 W. 16TH AVENUE, SUITE 402  
HIALEAH, FL 33012

SUBJECT: ALEIDA MARKET INC.  
Ref. Number: P01000031047

We have received your document for ALEIDA MARKET INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 801A00048111

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 OCT -1 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALEIDA 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)

ARTICLE IV, SHALL BE AMENDED AS FOLLOWS:

REGISTERED AGENT AND ADDRESS

The name and address of the Registered Agent of the Corporation is:

CARLOS GONZALEZ  
20453 N.W. 44th Place  
Miami, FL 33055

ARTICLE V, SHALL BE AMENDED AS FOLLOWS:

OFFICERS AND DIRECTORS

CARLOS GONZALEZ President and Director  
20453 N.W. 44 Place  
Miami, Florida 33055

ANA LOPEZ Secretary, Treasurer, and Director  
1810 SW 3 St.  
Miami, FL 33135

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: August 9, 2001

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 9th day of August, ~~19~~ 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)

CARLOS GONZALEZ

Typed or printed name


PRESIDENT

Title

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ALEIDA MARKET INC.

RE: ALEIDA MARKET INC.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR THE ABOVE CORPORATION.

  
\_\_\_\_\_  
CARLOS GONZALEZ  
20453 NW 44TH PLACE  
MIAMI, FL 33055

DATED: 9/27, 2001