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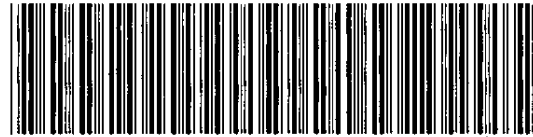
(Business Entity Name)

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09 JUL 27 AM 10:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2009 JUL 27 PM 12:38  
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TALLAHASSEE, FLORIDA

AR  
7/27/09

# LAZARUS

## CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MADAME MEAT SUPERMARKET  
(Corporation Name) (Document #)
2. INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

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

**FILED**  
2009 JUL 27 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MADAME MEAT SUPERMARKET INC.

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(present name)

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

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

ARTICLE VIII SHALL BE AMENDED AS FOLLOWS:

The Name and address of the Registered Agent of this Corporation is:

Gladys M. Rodriguez  
3962 Classic Court,  
West Palm Beach, Fl. 33417

ARTICLE IX SHLL BE AMENDED AS FOLLOWS:

The name and address of the officers and directors of this corporation are:

Gladys M. Rodriguez	President, Secretary, Treasurer and Director
3962 Classic Court	
West Palm Beach, Fl. 33417	

Rafael M. Rodriguez	Vice-President
3962 Classic Court.,	
West Palm Beach, Fl. 33417	

**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: July 21, 2009

**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 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 21st of July 2009

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)

GLADYS M. RODRIGUEZ

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title