

# P010000047341

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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**BASIC AMENDMENT**

**EL NUEVO COMODORO GROCERY CORP.**

Certificate of Status	0
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AMEND  
201  
8/20

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EL NUEVO COMODORO GROCERY CORP..

DOCUMENT #P01000047341

(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 IX : VICTOR M. QUINTERO, DELETED AS PRESIDENT, SECRETARY & TREASURER AND REGISTERED AGENT, AT 1412 S.W. 3 STREET, MIAMI, FL 33135.

CATALINA NELIDA ABRAHANTES, ADDED AS PRESIDENT, SECREATRY, TREASURER AND REGISTERED AGENT ACCEPT, AT 1412 S.W. 3 STREET, MIAMI, FL 33135.

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**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: 8/19/2002

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 day 19 of AUGUST, 19 2002.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

REGISTERED AGENT: Catalina Nelida Abrahantes, I ACCEPT the designation as Registered agent.

  
Registered Agent accept.

(By an incorporator if adopted by the incorporators)

CATALINA NELIDA ABRAHANTES.

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

PRESIDENT.

\_\_\_\_\_  
Title