

P01000085953

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000105990 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 OCT 10 PM 4:05

BASIC AMENDMENT

MINIMARKET NICARAGUENSE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

01 OCT 10 PM 1:54

DIVISION OF CORPORATIONS

Amendment  
10/10/01 Dr

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MINIMARKET NICARAGUENSE CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 OCT 10 PM 4:05

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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: BOARD OF DIRECTORS**

**THE NAME AND ADDRESS OF THE MEMBERS OF THE  
BOARD OF DIRECTORS ARE:**

			Shares
<b>PRESIDENT,</b>	<b>SAYDA C. MARRERO</b>	<b>1730 W. BRIGHT DR. APT. #6</b>	<b>100%</b>
<b>VICE-PRESIDENT</b>		<b>HALEAH, FL 33010</b>	
<b>SECRETARY &amp;</b>			
<b>TREASURER</b>			

**THIRD:** The day of each amendment's adoption: October 8, 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 to director 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 8th day of October 2001.

Signature Sayda Marrero  
(By the Chairman or Vice Chairman of the board of Directors,  
President or other officer if adopted by the shareholder)  
OR  
(By a director if adopted by the directors)  
OR  
(By an incorporator if adopted by the incorporators)

**SAYDA C. MARRERO**

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

**PRESIDENT**

\_\_\_\_\_  
Title