

PO100009537

Julian J. Hernández E.A.

ACCOUNTING & TAX SERVICES
AIRPORT EXECUTIVE TOWER # 1
1150 N.W. 72ND AVENUE
SUITE 555
MIAMI, FLORIDA 33126

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

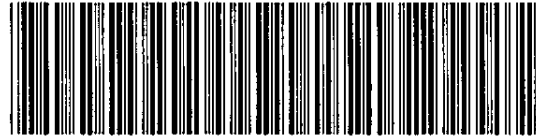
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Amend
SG

2009 MAY -4 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 MAY -4 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOS COMPADRES GROCERY STORE CORP..

(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 II SHALL BE AMENDED AS FOLLOWS:

The principal place of business address of the corporation is:

530 -536 Gateway Boulevard,
Boynton Beach, Florida, 33435

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: April 1, 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 1st day of April, 2009

Signature: Nelsy Estrella
(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)

NELSY ESTRELLA

Typed or printed name

President

Title