


P02000059258

(Requestor's Name)

 **DALIA ACCOUNTING SERVICE**  
880 S MILITARY TRAIL  
WEST PALM BEACH, FL 33415

(Address)

(City/State/Zip/Phone #)

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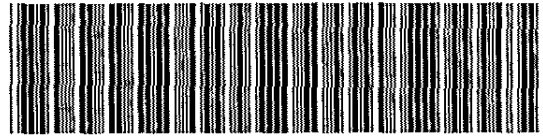
(Business Entity Name)

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TALLAHASSEE, FLORIDA

*Anne*  
G. Goulet JUL 26 2004



**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

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**TIENDA MARKADA, INC.**

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(Present corporation 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 V- DIRECTORS**

**DELETED CURRENT VICE PRESIDENT:**

**MICKY FERNANDEZ  
4468 10<sup>TH</sup> AVE. NORTH  
LAKE WORTH, FL 33461**

**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 16<sup>th</sup>, 2004

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**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 16<sup>TH</sup> day of July, 20 04.

Signature Wandy E. Fernandez  
(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)

WANDY E. FERNANDEZ  
Typed or printed name

PRESIDENT  
Title